RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

WESTGLENN METROPOLITAN DISTRICT

Held: Friday, August 19, 2022, at 11:00 p.m. at 3650 E. 1st Avenue, Suite 200 Denver, CO 80206

Attendance

The regular meeting of the Board of Directors of the Westglenn Metropolitan District was called and held as shown above in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve on the Board, were in attendance:

James M. Sullivan
Michael R. Seeley

Also present were Kim J. Seter, Esq., Seter & Vander Wall, P.C.; Kay Hamel, District Accountant; and Richard Hamel, District Maintenance Supervisor.

Call to Order

Director Sullivan convened the regular meeting, noting that a quorum of the Board was present and had confirmed their continuing qualification to serve as Directors.

Disclosure Matters

The Board had been previously advised that pursuant to Colorado law, certain disclosures by the Board members might be required prior to taking official action at the meeting. The Board then reviewed the agenda for the meeting, following which each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. The Directors specifically noted that they are members of a limited liability company that purchased additional ground located in the District on September 30, 1999, in an arms-length transaction. The Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Director Seeley reported he had disclosed his interest as an owner of property located within the District, and his association with Brookhill VII, LLC, developers in the District.

This disclosure is associated with approval of items on the agenda that may affect his interests.

Director Sullivan had disclosed his interest as an owner of property located in the District, and his association with Sullivan Group Incorporated, and Brookhill VII, LLC, developers in the District. This disclosure is associated with approval of items on the agenda that may affect his interests.

Approval of Minutes

Upon motion made, seconded and unanimously carried, the minutes of the July 15, 2022 regular meeting were approved as presented.

Financial Matters / Payment of Claims

Ms. Hamel presented the District's financial report for the period ending July 31, 2022. Director Sullivan inquired of Ms. Hamel who confirmed that all accounting continues to be maintained according to GAAP, there were no unusual transactions during the time periods, there were no transactions involving the directors; and, the District remains capable of paying its obligations through 2022. Upon motion made by Director Sullivan, the financial report was accepted as presented.

Dog Park Project

Director Sullivan noted that he wished to pursue a re-design of the proposed dog park to address the City's concerns and clear the easement area by eliminating the planned wall. He also noted that he is trying to get Attorney Dennis Polk back on the project but Mr. Polk is out for some time.

Attorney Report

Mr. Seter stated that he had nothing new to report but that the next status report would contain some information about the Colorado Family and Medical Leave act and some actions required of the District before the end of 2022.

Park Update/Maintenance Status Report

Mr. Hamel noted that the grass in the park is high and very healthy. The water has been turned off because of the rain. Director Sullivan asked about the work required of the neighboring developer to transition the multi-family project into the park. Mr. Hamel noted that he is very pleased with the work they did and it is mostly complete.

The Board briefly discussed the possibility of watering restrictions in the near future and what that might mean for the park.

Other Business	The Directors confirmed their availability for the meeting set for September 16, 2022. Director Seeley noted that he may not be available on the November meeting date but this can be dealt with later.
Adjournment	There being no further business to come before the Board, and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 11:32 a.m.

Secretary for the ~~Meeting~~