

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
WESTGLENN METROPOLITAN DISTRICT
HELD
TUESDAY, FEBRUARY 18, 2025

A special meeting of the Board of Directors of the Westglenn Metropolitan District was convened on Tuesday, February 18, 2025 at 11:00 a.m. at 7400 E. Crestline Circle, Suite 210, Greenwood Village, Colorado 80111.

ATTENDANCE

Michael R. Seeley
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Also present were:

Elizabeth A. Dauer, Esq., Seter, Vander Wall & Mielke, P.C.
Kay Hamel, District Accountant
Richard Hamel, District Maintenance Supervisor
Mark Seeley, member of the public

CALL TO ORDER

Director Seeley convened the regular meeting at 10:30 a.m.

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 Director specifically noted that he is a member 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 member present was necessary to obtain a quorum or otherwise enable the Board to act.

Director Seeley reported he had disclosed his contract to purchase property located within the District, and his association with Brookhill VII, LLC, developers in the District. The Board confirmed the presence of a quorum.

APPROVAL OF MINUTES

Upon motion made, the minutes of the January 17, 2025 regular meeting were approved as presented.

FINANCIAL MATTERS/PAYMENT OF CLAIMS

Ms. Hamel presented the District's financial report for the period ending January 31, 2025 and a revised financial report for the period ending December 31, 2024. Director Seeley inquired of Ms. Hamel who confirmed that all accounting continues to be maintained according to GAAP, there were no unusual transactions during the time period, there were no transactions involving the Director; and, the District remains capable of paying its obligations through 2025. Upon motion made by Director Seeley, the financial report was accepted as presented.

DIRECTOR MATTERS

Director Seeley introduced Mark Seeley as a potential candidate to fill one of the vacancies on the Board of Directors. Mark Seeley discussed his background and why he would be a good fit for the Board. Ms. Dauer explained the process for qualification of Mr. Seeley to serve on the Board.

ATTORNEY MATTERS

Ms. Dauer had nothing additional to report.

MAINTENANCE UPDATE


Mr. Hamel reported that the second Winter watering was scheduled for the next couple weeks. He also reported that they are working on increasing the size of the dog waste stations in the park to reduce the problem of overflow.

OTHER BUSINESS

The Board confirmed its availability for the March 21, 2025 meeting at 10:30 a.m.

ADJOURNMENT

There being no further business to come before the Board, and upon motion duly made, the meeting was adjourned at 10:55 a.m.


Secretary for the Meeting