RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

WESTGLENN METROPOLITAN DISTRICT

Held: Friday, April 15, 2022, at 11:00 AM 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 Elizabeth A. Dauer, Esq., Seter & Vander Wall, P.C.; and 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 January 21, 2022 regular meeting were approved as presented.

Financial Matters / Payment of Claims

Ms. Hamel presented the District's financial reports for the periods ending January 31, 2022, February 28, 2022, and March 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 no progress had been made on this item.

Attorney Report

Ms. Dauer discussed the May 3, 2022 election and that Director Sullivan had been elected by acclamation until May 2025 and that there remain three vacancies on the Board of Directors. She noted that the May 3, 2022 director election was cancelled.

Ms. Dauer also reported on the balance of the Colorado Special Districts Insurance Pool safety and loss prevention grant fund.

Park Update/ Maintenance Status Report

Mr. Hamel reported that they are installing new grass, and the water was run yesterday on the new grass. He discussed some spray paint vandalism on the sidewalk that is being removed. He explained that he anticipates quite a bit of pruning this year, but that the biggest item will be sod replacement. He also discussed the increasing cost for labor experienced by the landscaping contractor.

Other Business	The Board confirmed its availability for the May 20, 2022 Board meeting and determined to move the June meeting to June 20, 2022 at 11:00 a.m.
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 11:20 a.m.

Secretary for the Meeting