

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS FOR WEST GLOBEVILLE METROPOLITAN DISTRICT NO. 1 HELD MAY 24, 2023

The Special Meeting of the Board of Directors (the “**Board**”) of the West Globeville Metropolitan District No. 1 (the “**District**”) was held via telephone conference call on May 24, 2023 at 9:00 a.m.

ATTENDANCE

Directors in Attendance Were:

Jose Carredano, Jr.
Donald J. Cloutier

Director Absent Was:

Charles L. Dyas, III, whose absence was excused

Also in Attendance:

Joseph Norris of Cockrel Ela Glesne Greher & Norris, P.C.
Terri Boroviak of CliftonLarsonAllen
Stan Fowler of IDES, LLC
Brian Tominov of Vita Fox North, L.P.

DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST

Mr. Norris advised the Board that, pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each director confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required by Colorado law, to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Each Director had previously filed Disclosure of Potential Conflict of Interest Statements with the Board and the Secretary of State in accordance with statutory requirements. These disclosures are associated with the approval of items on the agenda that may affect

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their interests.

NOTICE

Mr. Norris stated that notice had been properly posted at least 24 hours prior to the meeting on the District's official website. The notice also included the agenda items.

APPROVAL OF AGENDA

The Board reviewed the meeting agenda. Upon motion duly made by Director Carredano and seconded by Director Cloutier, the Board unanimously approved the agenda.

APPROVAL OF MINUTES

The Board reviewed the minutes from the special meeting held on April 24, 2023. Upon motion duly made by Director Carredano and seconded by Director Cloutier, the Board unanimously approved the meeting minutes.

RESOLUTION ACCEPTING CERTIFICATION REPORTS #18, ACCEPTING CERTIFIED COSTS AND REQUESTING REQUISITION OF FUNDS

Mr. Norris then reviewed the Resolution Accepting Certification Reports #18, Accepting Certified Costs and Requesting Requisition of Funds with the Board. After discussion and upon motion duly made by Director Carredano and seconded by Director Cloutier, the Board unanimously adopted the Resolution Accepting Certification Reports #18, Accepting Certified Costs and Requesting Requisition of Funds, accepting certified costs totaling \$253,956.99 and approving the requisition of the \$253,956.99 from the bond project fund.

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CONTRACT MODIFICATION

FOR PHASE 1

INFRASTRUCTURE Mr. Norris presented and reviewed the Contract Modification for Phase 1 Infrastructure Guaranteed Maximum Price in the approximate amount of \$14,651,191 between the District and Vita Fox North, L.P. Upon motion duly made by Director Carredano and seconded by Director Cloutier, the Board approved the Contract Modification.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned.



Secretary for the Meeting