

## RECORD OF PROCEEDINGS

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### MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR WEST GLOBEVILLE METROPOLITAN DISTRICT NO. 1 HELD APRIL 24, 2024

The 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 April 24, 2024 at 9:00 a.m.

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#### 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:

Matt Ruhland of Cockrel Ela Glesne Greher & Ruhland, P.C.  
Terri Boroviak of CliftonLarsonAllen  
Stan Fowler of IDES, LLC

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#### DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST

Mr. Ruhland 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.

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### NOTICE

Mr. Ruhland 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.

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### 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.

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### APPROVAL OF MINUTES

The Board reviewed the minutes from the regular meeting held on March 22, 2024. Upon motion duly made by Director Carredano and seconded by Director Cloutier, the Board unanimously approved the meeting minutes.

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### RESOLUTION ACCEPTING CERTIFICATION REPORTS #29, ACCEPTING CERTIFIED COSTS AND REQUESTING REQUISITION OF FUNDS

Mr. Ruhland then reviewed the Resolution Accepting Certification Reports #29, Accepting Certified Costs and Requesting Requisition of Funds. After discussion and upon motion duly made by Director Carredano and seconded by Director Cloutier, the Board unanimously adopted the Resolution Accepting Certification Reports #28, Accepting Certified Costs and Requesting Requisition of Funds, accepting a total certified amount of \$2,409,133.33 and approving the requisition of \$1,745,266.11 from the bond project fund.

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SHORT ELLIOTT

HENDRICKSON

SERVICE AGREEMENT Upon motion duly made by Director Carredano, seconded by Director Cloutier, and unanimously carried, the Board approved the Services Agreement between the District and Short Elliott Hendrickson, Inc. related to the engineering of intersection improvements for the Fox Street and 38<sup>th</sup> Avenue cluster roundabouts in the lump sum fee of \$263,000, subject to final legal review and negotiation of the Services Agreement.

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PULLEY

SERVICE AGREEMENT Upon motion duly made by Director Carredano, seconded by Director Cloutier, and unanimously carried, the Board approved the Services Agreement between the District and Pulley for the purposes to provide services to expedite the construction permit approval process related to public infrastructure at a cost of \$3,500 per month, subject to final legal review and negotiation of the Services Agreement.

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AMENDMENT #2 TO

TRYBA SERVICE

AGREEMENT

Upon motion duly made by Director Carredano, seconded by Director Cloutier, and unanimously carried, the Board ratified approval of the Amendment #2 to the Services Agreement with Tryba for the (1) redesign of 44<sup>th</sup> and Huron intersection; (2) landscape redesign of 44<sup>th</sup> and Huron intersection; (3) architectural coordination of 44<sup>th</sup> and Huron intersection; and (4) traffic/mobility support for 44<sup>th</sup> and Fox traffic signals, in the total amount of \$26,420.

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ADJOURNMENT

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



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Secretary for the Meeting

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