

RECORD OF PROCEEDINGS

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR WEST GLOBEVILLE METROPOLITAN DISTRICT NO. 1 HELD MARCH 22, 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 March 22, 2024 at 9:00 a.m.

ATTENDANCE

Directors in Attendance Were:

Jose Carredano, Jr.
Donald J. Cloutier
Charles L. Dyas, III

Also in Attendance:

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

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 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.

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 regular meeting held on February 23, 2024. Upon motion duly made by Director Carredano and seconded by Director Cloutier, the Board unanimously approved the meeting minutes.

RESOLUTION ACCEPTING CERTIFICATION REPORTS #28, ACCEPTING CERTIFIED COSTS AND REQUESTING REQUISITION OF FUNDS

Mr. Ruhland then reviewed the Resolution Accepting Certification Reports #28, 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 \$1,076,430.38 and approving the requisition of \$1,076,430.38 from the bond project fund.

TERRACON CONSULTANTS

SERVICE AGREEMENT Upon motion duly made by Director Carredano, seconded by Director Cloutier, and unanimously carried, the Board approved the

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Services Agreement between the District and Terracon Consultants, Inc. related to the Phase 1 Infrastructure for Materials Testing and Inspection, in the amount of \$263,392.50.

TASK ORDER NO. 06
TO IDES PROFESSIONAL
SERVICES
AGREEMENT

Mr. Ruhland presented and reviewed the Professional Services Agreement Task Order No. 06, Cost Certification Services Proposal for IDES, LLC in the additional amount of \$71,500. Upon motion duly made by Director Carredano and seconded by Director Cloutier, the Board approved the Task Order No. 06.

AMENDMENT #5 TO
TRYBA SERVICE
AGREEMENT

Upon motion duly made by Director Carredano, seconded by Director Cloutier, and unanimously carried, the Board approved the Amendment #5 to the Services Agreement with Tryba for the Phase 1 Infrastructure for additional services for public process/approvals, in the total amount of \$50,220.

ADJOURNMENT

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



Secretary for the Meeting