

## RECORD OF PROCEEDINGS

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### MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS FOR WEST GLOBEVILLE METROPOLITAN DISTRICT NO. 1 HELD JUNE 23, 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 June 23, 2023 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

## RECORD OF PROCEEDINGS

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

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### RESOLUTION AUTHORIZING REQUISITION OF FUNDS VIA REQUISITION NO. 25

This agenda item was tabled until the next Board meeting.

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### RESOLUTION ACCEPTING CERTIFICATION REPORTS #19, ACCEPTING CERTIFIED COSTS AND REQUESTING REQUISITION OF FUNDS

Mr. Ruhland then reviewed the Resolution Accepting Certification Reports #19, 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

## RECORD OF PROCEEDINGS

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Board unanimously adopted the Resolution Accepting Certification Reports #19, Accepting Certified Costs and Requesting Requisition of Funds, accepting certified costs totaling \$707,513.93 and approving the requisition of the \$707,513.93 from the bond project fund.

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### ADJOURNMENT

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



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Secretary for the Meeting