

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS FOR WEST GLOBEVILLE METROPOLITAN DISTRICT NO. 1 HELD MARCH 28, 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 March 28, 2023 at 2:00 p.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:

Joe Norris of Cockrel Ela Glesne Greher & Ruhland, 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.

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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.

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 amended agenda with the addition of the consideration of the revised Services Agreement with David Owen Tryba Architects for the Fox Park Phase 1 and Phase 2 Infrastructure.

APPROVAL OF MINUTES

The Board reviewed the minutes from the special meeting held on February 28, 2023. Upon motion duly made by Director Carredano and seconded by Director Cloutier, the Board unanimously approved the meeting minutes.

RESOLUTION ACCEPTING CERTIFICATION REPORTS #16, ACCEPTING CERTIFIED COSTS AND REQUESTING REQUISITION OF FUNDS

Mr. Norris then reviewed the Resolution Accepting Certification Reports #16, 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

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Reports #16, Accepting Certified Costs and Requesting Requisition of Funds, accepting certified costs totaling \$1,899,122.95 and approving the requisition of the \$1,899,122.95 from the bond project fund.

SERVICES
AGREEMENT WITH
TRYBA
ARCHITECTS
(HURON PARK
PARKING
STRUCTURE)

The Board discussed the Services Agreement with David Owen Tryba Architects for the Huron Park Parking Structure for District No. 1. Upon motion duly made by Director Carredano and seconded by Director Cloutier, the Board unanimously approved the Services Agreement.

SERVICES
AGREEMENT WITH
TRYBA
ARCHITECTS
(WTCC PARKING
STRUCTURE)

The Board discussed the Services Agreement with David Owen Tryba Architects for the WTCC Parking Structure for District No. 1. Upon motion duly made by Director Carredano and seconded by Director Cloutier, the Board unanimously approved the Services Agreement.

SERVICE
AGREEMENT WITH
TRYBA
ARCHITECTS

Mr. Norris provided the Board with the revised Services Agreement with David Owen Tryba Architects for the Fox Park Phase 1 and Phase 2 Infrastructure for District No. 1, which was previously approved at the January Board meeting. Upon motion duly made by

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Director Carredano and seconded by Director Cloutier, the Board unanimously ratified and approved the revised Services Agreement.

CHANGE ORDER TO CONSTRUCTION AGREEMENT

Mr. Norris presented and reviewed the Change Order to the Construction Agreement between the District, Saunders Construction, LLC and Vita Fox North, L.P. for the Phase 2 Remediation in the amount of \$11,176,549. Upon motion duly made by Director Carredano and seconded by Director Cloutier, the Board approved the Change Order.

ADJOURNMENT

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



Secretary for the Meeting