

## RECORD OF PROCEEDINGS

---

---

### MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS FOR WEST GLOBEVILLE METROPOLITAN DISTRICT NO. 1 HELD JANUARY 25, 2024

The Regular 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 January 25, 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.  
Terri Boroviak of CliftonLarsonAllen  
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.

---

## RECORD OF PROCEEDINGS

---

---

### 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 with the addition of the approval of the respective Service Agreements with Tryba Architects and Fehr & Peers.

---

### APPROVAL OF MINUTES

The Board reviewed the minutes from the regular meeting held on December 21, 2023. Upon motion duly made by Director Carredano and seconded by Director Cloutier, the Board unanimously approved the meeting minutes.

---

### RESOLUTION DESIGNATING LOCATION TO POST NOTICE

Mr. Ruhland presented the statutory Resolution designating the location to post the 24-hour agenda notice as required by law. Upon motion duly made by Director Carredano and seconded by Director Cloutier, the Board unanimously approved the Resolution designating the District's official website, [www.westglobevillemetropolitandistricts.com](http://www.westglobevillemetropolitandistricts.com), as the location to post such notice and in the event the notice cannot be posted on the website, the notice shall be posted at the intersection of Fox Street and 44th Avenue, Denver, Colorado.

---

### RESOLUTION ACCEPTING CERTIFICATION REPORTS #26, ACCEPTING CERTIFIED COSTS AND REQUESTING

{00954433.DOC / 2 }

## RECORD OF PROCEEDINGS

---

---

### REQUISITION OF FUNDS

Mr. Ruhland then reviewed the Resolution Accepting Certification Reports #26, 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 #26, Accepting Certified Costs and Requesting Requisition of Funds, accepting a total certified amount of \$\$436,933.61 and approving the requisition of \$436,933.61 from the bond project fund.

---

### TRYBA ARCHITECTS SERVICE AGREEMENT

Mr. Ruhland submitted the proposal for Professional Architectural Services with Tryba Architects related to updating the Infrastructure Master Plan of the Fox Park Site in the amount of \$37,450. Upon motion duly made by Director Carredano, seconded by Director Cloutier, and unanimously carried, the Board approved a Services Agreement related to same.

---

### FEHR & PEERS SERVICE AGREEMENT

Mr. Ruhland submitted the proposal for a Services with Fehr & Peers related to completion of a revised Mobility Study for the Fox Park Project in the amount of \$57,520. Upon motion duly made by Director Carredano, seconded by Director Cloutier, and unanimously carried, the Board approved the Services Agreement related to same.

---

### ADJOURNMENT

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



---

Secretary for the Meeting