

RECORD OF PROCEEDINGS

MINUTES OF A WORK SESSION OF THE BOARD OF DIRECTORS OF THE DENVER CONNECTION WEST METROPOLITAN DISTRICT (THE “DISTRICT”) HELD JANUARY 19, 2021

A work session of the Board of Directors of the Denver Connection West Metropolitan District (referred to hereafter as the “Board”) was convened on Tuesday, January 19, 2021 at 6:00 p.m. Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, this District Board work session was held by conference call. The work session was open to the public via conference call.

Directors In Attendance Were:

Marc Robson
Tina Woodard
Shawn Hampleton

Also In Attendance Were:

Peggy Ripko, Special District Management Services, Inc. (“SDMS”)

Public In Attendance Were:

None

**DISCLOSURE OF
POTENTIAL
CONFLICTS OF
INTEREST**

The Board noted a quorum was present and discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this work session, and incorporated for the record those applicable disclosures made by the Board members prior to this work session in accordance with statute. Ms. Ripko noted that disclosures of potential conflicts of interest were filed with the Secretary of State for Director Wagner, and no additional conflicts were disclosed at the work session.

**PUBLIC
COMMENTS**

There was no public comment.

**BOARD MEMBER
ORIENTATION**

Ms. Ripko presented to the Board an overview of special districts in Colorado; the purposes of metropolitan districts in the construction and financing of public infrastructure, organizational process, election process, and governance of

RECORD OF PROCEEDINGS

metropolitan districts. She also presented a history of the District and an overview of general considerations related to the District's responsibilities for covenant enforcement, design review, and District Management Services.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Robson, seconded by Director Hampton and, upon vote unanimously carried, the work session was adjourned.

Respectfully submitted,

By Peggy Ripko
Secretary for the Work Session