

# RECORD OF PROCEEDINGS

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MINUTES OF A WORK SESSION OF  
THE BOARD OF DIRECTORS OF THE  
DENVER CONNECTION WEST  
METROPOLITAN DISTRICT (THE “DISTRICT”)  
HELD  
SEPTEMBER 28, 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, September 28, 2021 at 5:00 p.m. and was held via Zoom.

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Directors In Attendance Were: Marc Robson, Rafael Martinez, Tina Woodward, Shawn Hampleton, Jeff Hall

Also In Attendance Were: Matt Cohrs and Peggy Ripko

Public In Attendance Were: Bob Bongiovanni

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## 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. No disclosures were made, and it was noted that all Directors are residents of the District.

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## PUBLIC COMMENTS

There was no public comment.

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## BUDGET WORK SESSION

Budget Work Session: Mr. Cohrs reviewed with the Board a draft 2022 Budget and discussion ensued regarding 2022 revenues and expenditures.

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### ADJOURNMENT

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

Respectfully submitted,

By  \_\_\_\_\_  
Secretary for the Work Session