

RECORD OF PROCEEDINGS

MINUTES OF A WORK SESSION OF
THE BOARD OF DIRECTORS OF THE
DENVER CONNECTION WEST
METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
JULY 20, 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, July 20, 2021 at 6:00 p.m.

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

Also In Attendance Were:

Public In Attendance Were: Cara Wolf

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 Conflicts of Interest.

PUBLIC COMMENTS

There was no public comment.

DISCUSSION REGARDING DISTRICT OPERATIONS

The Board discussed operations of the District and addressed homeowner questions as needed. Items discussed includes:


District and HUB operations.

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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