

# 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 23, 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 Thursday, September 23, 2021 at 6:00 p.m. and was held via Zoom meeting.

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

Also In Attendance Were: Matt Cohrs, Peggy Ripko, Jason Carroll and Yelena Primachecko

Public In Attendance Were: Bob Bongogiovanni

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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 Conflicts of Interest

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## **PUBLIC COMMENTS**

There was no public comment.

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## **FINANCIAL TRAINING FOR BOARD MEMBERS**

The Board conducted financial training with Mr. Carroll from CliftonLarsonAllen LLP.

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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