

# 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  
OCTOBER 26, 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, October 26, 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 Hambleton, 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 and the Board reviewed and discussed the draft 2022 Budget.

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### ADJOURNMENT

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

Respectfully submitted,

By  Secretary for the Work Session