

RECORD OF PROCEEDINGS

MINUTES OF A WORK SESSION OF
THE BOARD OF DIRECTORS OF THE
DENVER CONNECTION WEST
METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
NOVEMBER 2, 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, November 2, 2021 at 5:00 p.m. and was held via Zoom.

Directors In Attendance Were: Marc Robson, Rafael Martinez, Tina Woodward, Shawn Hampton, Jeff Hall – please confirm attendance with board members

Public In Attendance Were:

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.

PUBLIC COMMENTS

There was no public comment.

DISTRICT OPERATIONS

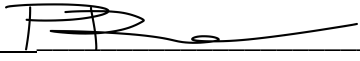
The Board discussed District operations.

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ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made and seconded, the work session was adjourned.

Respectfully submitted,

By  _____
Secretary for the Work Session