

RECORD OF PROCEEDINGS

MINUTES OF A WORK SESSION OF
THE BOARD OF DIRECTORS OF THE
DENVER CONNECTION WEST
METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
SEPTEMBER 13, 2022

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 13, 2022 at 5:30 p.m. at the HUB, 4746 Jasper Street, Denver, Colorado 80239.

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

Also In Attendance Were:

Suzanne Meintzer, Esq., McGeady Becher P.C.

Jerry Jacobs, Brittany Barnett, Cristina Madrigal, Shanda Flores, Brittany Ramsey; Timberline District Consulting, LLC

ADMINISTRATIVE MATTERS

Posting of Work Session Notice: The Board confirmed Notice of this Work Session was posted on the District's website at least 24-hours prior to the Work Session.

Interviews for District Management / Community Management Services: The Board conducted the interview of Timberline District Consulting, LLC for District Management and Community Management Services.

Board Vacancy: The Board discussed and addressed the vacancy on the Board at the September 13, 2022 Special Meeting.

ADJOURNMENT

There being no further business to come before the Board at this time, the work session was adjourned.

Respectfully submitted,

By *Tina Woodard*
Secretary for the Work Session