

RECORD OF PROCEEDINGS

MINUTES OF A WORK SESSION OF THE BOARD OF DIRECTORS OF THE
DENVER CONNECTION WEST
METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
JANUARY 20, 2025

A work session of the Board of Directors of the District (referred to hereafter as the “Board”) was convened on Monday, January 20, 2025, at 6:00 p.m., via Zoom. The work session was open to the public.

ATTENDANCE

Directors In Attendance Were:

Jeffery Hall
Tina Woodard
Marc Robson
Rachelle Weigold
Shawn Hampleton

Also In Attendance Were:

Suzanne Meintzer, Esq.; McGeady Becher Cortese Williams P.C.
Jerry Jacobs and Shanda Flores; Timberline District Consulting, LLC (“Timberline”)
Brandon Collins and Tanna Boisvert; Independent District Engineering Services, LLC (“IDES”) (for a portion of the work session)
Barrett Marrocco and Chase Hanusa; The Connexion Group (“TCG”) (for a portion of the work session)

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.

DISCUSSION ITEMS

District Engineering Services

Interview for District Engineering Services with IDES: The Board asked questions and conducted an interview with IDES for District Engineering Services.

Interview for District Engineering Services with TCG: The Board asked questions and conducted an interview with TCG for District Engineering Services.

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 Meeting