RECORD OF PROCEEDINGS

MINUTES OF A WORK SESSION OF THE BOARD OF DIRECTORS OF THE DENVER CONNECTION WEST METROPOLITAN DISTRICT (THE "DISTRICT") HELD OCTOBER 10, 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 Monday, October 10, 2022 at 10:00 a.m. via Google Meet and in person at the HUB, 4746 Jasper Street, Denver, CO 80239. The Work Session was open to the public either via Google Meet or in person.

Directors In Attendance Were:

Marc Robson Tina Woodard Shawn Hampleton

Also In Attendance Were:

Jerry Jacobs, Brittany Barnett, Cristina Madrigal, Shanda Flores, Brittany Ramsey; Timberline District Consulting, LLC Jason Carroll, CliftonLarsonAllen LLP

ADMINSTRATIVE 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.

<u>Draft 2023 Budget</u>: The Board discussed the draft budget for fiscal year 2023.

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