

# 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  
APRIL 23, 2024**

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, April 23, 2024, at 6:00 p.m., via Zoom. The work session was open to the public.

**Directors In Attendance Were:**

Jeff Hall  
Tina Woodard  
Shawn Hampleton  
Marc Robson

**Also In Attendance Were:**

Jerry Jacobs and Shanda Flores; Timberline District Consulting, LLC (“Timberline”)

**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**

**HUB, Pool Staffing and Security Services:** The Board discussed the references/bids obtained from the potential security patrol companies. Timberline gave updates on plans for staffing the pool and resumes that they have received for summer pool staffing. Timberline also provided an update on ETG Systems and the cloud conversion progress.

**Accounting Services:** Mr. Jacobs provided an update on his progress in reaching out to the potential accounting company and advised the Board he will provide a more thorough update at the next Board meeting.

**Tree / Vegetation Replacement Plan:** Timberline provided the Board with a map with different tree and vegetation sections and discussed the areas of replacement and the Board’s priority and expectations for the upcoming tree replacement project.

**Board Vacancy:** The Board discussed the vacancy on the Board and the completed Board Member Questionnaire received from the homeowner interested in serving in the District Board (“Board Candidate”). It was noted that the Board will interview / have a Q&A session with the Board Candidate at the next Board meeting on May 28, 2024.

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### 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