

RECORD OF PROCEEDINGS

MINUTES OF A WORK SESSION OF THE BOARD OF DIRECTORS OF THE DENVER CONNECTION WEST METROPOLITAN DISTRICT (THE “DISTRICT”) HELD ARIL 25, 2023

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 25, 2023, at 6:00 p.m. via telephone / video conference. The Work Session was open to the public via telephone / video conference.

Directors In Attendance Were:

Jeff Hall
Tina Woodard
Shawn Hampleton

Also, In Attendance Were:

Jerry Jacobs, 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**

Town Hall Recap and Future Events: The Board discussed the success of the Town Hall and the pros and cons of the event for future planning.

District Name Change: The Board discussed conducting a community survey on the name change.

Uncollected District Fees: Timberline provided an update on the progress of uncollected fees.

HUB and Pool Staffing and Rental Process: The Board discussed more efficient ways to operate the HUB, timeline for pool opening and staffing and responsibilities of the pool/HUB employees.

HUB and Pool Security Services / Pool Key Cards: The Board discussed the timing of creation and distribution of the pool key cards.

Pool Injector Repairs: Timberline discussed the proposal for Pool Injector Repairs.

New Business: None.

RECORD OF PROCEEDINGS

ADJOURNMENT

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

Respectfully submitted,

By _____
Secretary for the Work Session