MINUTES OF A WORK SESSION OF THE BOARD OF DIRECTORS OF THE DENVER CONNECTION WEST METROPOLITAN DISTRICT (THE "DISTRICT") HELD AUGUST 27, 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, August 27, 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 Rachelle Weigold

Also In Attendance Were:

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

ADMINSTRATIVE MATTERS

<u>Posting of Work Session Notice</u>: 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

<u>HUB Administration</u>: The Board discussed furniture replacement and the BBQ grill at the HUB. The Board also discussed the Hub being open to the public and what that would entail. Custom towing signage for the HUB parking lot was also discussed.

<u>Pool Landscaping</u>: The Board discussed pool landscaping and reviewed the renditions provided by High Plains Landscaping.

<u>Covenant Enforcement / Violation Reduction Strategies</u>: The Board discussed covenant enforcement and strategies to reduce violations. The Board also discussed possible collection procedures to collect covenant enforcement fines.

<u>2025 Budget Planning</u>: The Board discussed 2025 budget planning and the Social Committee's proposed 2025 budget.

ADJOURNMENT

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

Respectfully submitted,

By <u>Tina Woodard</u> Secretary for the Work Session