

RECORD OF PROCEEDINGS

MINUTES OF A WORK SESSION OF THE BOARD OF DIRECTORS OF THE DENVER CONNECTION WEST METROPOLITAN DISTRICT (THE “DISTRICT”) HELD SEPTEMBER 12, 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, September 12, 2023, at 4:00 p.m., at the HUB, 4746 Jasper Street, Denver, Colorado 80239. The Work Session was open to the public.

Directors In Attendance Were:

Jeff Hall
Tina Woodard
Shawn Hampleton

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 Matters:

The Board worked on developing consensus on a host of issues related to the Hub facility to include rental spaces, staffing, cleaning, schedule of fees, hours of operation, and management of the facility.

The Board worked on developing consensus on methods and approaches to better manage community spaces in the development which included discussion on potentially increasing the scope of services for Timberline District Consulting, LLC (“TDC”) to include an additional in-neighborhood presence on an hourly basis at rates proposed by TDC.

The Board worked on developing consensus on the proposed social committee budget and the future administration of the funds and committee.

The Board reviewed and discussed proposed revisions to the District Facilities Rules and Regulations document and directed changes to the draft proposal to be prepared for approval at the next regular meeting.

No official action was taken by the board regarding any of these matters.

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