

RECORD OF PROCEEDINGS

MINUTES OF A WORK SESSION OF
THE BOARD OF DIRECTORS OF THE
DENVER CONNECTION WEST
METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
FEBRUARY 28, 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 Monday, February 28, 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.

Town Hall Community Meetings Schedule: The Board discussed a couple of dates that would work for the Town Hall Meeting and discussed food options.

District Name Change: The Board discussed changing the District’s name and would like to get pricing from legal on what the overall cost would be.

Uncollected District Fees: Deferred until next meeting.

OPERATION AND MAINTENANCE

HUB and Pool Operations and Staffing: The Board discussed pool maintenance services for 2023 and directed Timberline to provide updates at the March 28, 2023 Board meeting.

HUB and Pool Security Services / Camera Monitoring: The Board discussed the importance of having the HUB staffed and wanted Timberline to obtain pricing proposals. The Board discussed the current security company and wanted to incorporate the security with staffing the pool.

HUB Reservation System / Software: Timberline presented the quotes for the online HUB reservation system and explained the benefits of each company.

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Lighting Issues: The Board confirmed that the lighting issues have been resolved.

**COVENANT
ENFORCEMENT /
DESIGN REVIEW/
OPERATIONS**

Amendments to Covenant Enforcement Policies and Procedures: Timberline presented the proposed amendments to the Policies and Procedures Governing the Enforcement of the Protective Covenants of Denver Connection West (the “Covenant Enforcement Policies and Procedures”), which include an updated fine schedule, among other items.

Architectural Review Committee (ARC) Appeals Board: The Board discussed the composition of the Appeals Board as provided under the District’s Covenants and directed discussion at the March 28, 2023 Board meeting.

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