

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

WH METROPOLITAN DISTRICT NO. 1

Held: Thursday, October 21, 2021 at 12:00 p.m. at 5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111 and via teleconference.

Attendance

The special meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve, were in attendance:

Christopher Fellows
Timothy O'Connor
Dustin Anderson

Also present were Clint C. Waldron, Esq., and Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; Diane Wheeler, Simmons & Wheeler, PC, District Accountant; and Barney Fix, Merrick & Company, District Engineer.

Call to Order/Declaration of Quorum/Director Qualifications

It was noted that a quorum of the Board was present, that the Directors had confirmed their qualification to serve, and the meeting for the District was called to order.

Conflict of Interest Disclosures

Ms. Murphy advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Murphy reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Murphy inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Confirmation of Posting of Meeting Notices Ms. Murphy confirmed the meeting notice was posted as required by Colorado law.

Approval of Agenda Mr. Fellows reviewed the agenda with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.

Public Comment None.

Consent Agenda The Board reviewed the items on the consent agenda. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified, and/or adopted:

- August 12, 2021 Special Meeting Minutes
- September 7, 2021 Special Meeting Minutes
- Claims Listing
- Special District Disclosure Notices Pursuant to § 32-1-809, C.R.S.
- Resolution Calling May 3, 2022 Regular Election
- Resolution Designating the District's 24-Hour Posting Location

Legal Matters

Review Insurance Property and Liability Schedule and Limits and Discuss BMO Workers' Compensation Coverage Mr. Waldron reviewed the property and liability schedule and limits with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Property and Liability Schedule and Limits and determined to bind Workers' Compensation Coverage.

Consider Adoption of 2022 Annual Administrative Resolution Mr. Waldron reviewed the 2022 Annual Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the 2022 Annual Administrative Resolution as revised.

Other Legal Matters None.

Financial Matters

Review and Consider Acceptance of Unaudited Financial Statements None.

Conduct Public Hearing on 2021 Budget Amendment Not needed.

and Consider Adoption of
Resolution Amending 2021
Budget

Public Hearing on 2022
Budget

Director Fellows opened the public hearing on the proposed 2022 Budget. Mr. Waldron noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Consider Adoption of
Resolution Adopting 2022
Budget

The Board reviewed the 2022 Budget and Budget Resolution. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2022 Budget, and appropriating funds therefor.

Other Financial Matters

None.

Other Business

Consider Appointment to
ARTA Board of Directors

Deferred.

Adjournment

There being no further business to come before the Board and following discussion, upon a motion duly made, the Board unanimously determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Dustin Anderson
Dustin Anderson (Jan 21, 2022 16:06 MST)

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 20th day of January, 2022.