MINUTES OF A JOINT REGULAR MEETING OF THE BOARDS OF DIRECTORS

OF

WH METROPOLITAN DISTRICT NOS. 1-10

Held: Thursday, April 21, 2022 at 12:00 p.m. at 5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111 and via Zoom.

Attendance

The regular 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; Barney Fix, Merrick & Company, District Engineer; Matt Ruhland, Esq., and Joe Norris, Esq., Cockrel Ela Glesne Greher & Ruhland, P.C., General Counsel to Windler Public Improvement Authority; and members of the public.

Call to Order/Declaration of Quorum

Director Fellows noted that a quorum of the Boards was present and called the meeting to order.

Director Conflict of Interest Disclosures Ms. Murphy advised the Boards 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 Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Ms. Murphy inquired into whether members of the Boards 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 Boards to act.

Joint Meetings

The Boards of Directors of the Districts have determined to hold joint meetings of the Districts and to prepare joint minutes of action taken by the Districts in such meetings. Unless otherwise noted, all official action reflected in these minutes is the action of each of the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

Confirmation of Posting of **Meeting Notices**

Ms. Murphy confirmed the meeting notice was posted as required by Colorado law.

Approval of Agenda

Director Fellows reviewed the proposed agenda with the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agenda.

Public Comment

None.

Consent Agenda

Director Fellows reviewed the items on the consent agenda with the Boards. Ms. Murphy advised the Boards that any item may be removed from the consent agenda to the regular agenda upon the request of any director. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- February 17, 2022 Joint Regular Meeting Minutes
- Acknowledgement Regarding Required Mill Levy Under Capital Pledge Agreement (District No. 1)

Legal Matters

Consider Approval of Cost Sharing Agreement (District No. 1)

Ms. Murphy reviewed the Cost Sharing Agreement with the Board of District No. 1. Director Fellows noted that the substance of the agreement deals with improvements on 48th and Tibet. Following discussion, upon a motion duly made and seconded, the Board of District No. 1 unanimously approved the agreement.

Discuss Patrinely Parcel – **District Boundary** Adjustment

The Boards engaged in general discussion regarding boundary adjustments noting that there won't be any boundary changes until plats are completed.

Other Legal Matters

None.

Financial Matters

Review Unaudited Financial None.

Statements

Approval of Claims Listing

Ms. Wheeler reviewed the claims listing with the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the payment of claims in the amount of \$2,676.55.

Other Financial Matters

None.

Other Business

Discuss Membership in ARTA

Mr. Waldron noted that District No. 1 is a member of the ARTA without a representative on the Board. Ms. Murphy noted that the Service Plan for District Nos. 2-10 requires them to join an ARI Authority by June in order to keep the 5 mill election.

Consider Appointment to ARTA Board of Directors

Deferred.

Adjournment

There being no further business to come before the Boards and following discussion, upon a motion duly made, the Boards 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 (May 26, 2022 11:52 MDT)

Secretary for the Meeting

The foregoing minutes were approved by the Boards of Directors on the 19th day of May, 2022.