

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.

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.