

MINUTES OF A JOINT SPECIAL MEETING OF THE  
BOARDS OF DIRECTORS

OF

WH METROPOLITAN DISTRICT NOS. 1-9  
WINDLER METROPOLITAN DISTRICT  
WINDLER HOMESTEAD METROPOLITAN DISTRICT

Held: Thursday, May 19, 2022 at 4:00 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; Doug Hatfield, Alberta Development Partners; 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.



Review Unaudited Financial Statements    Deferred.

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.

Other Financial Matters    None.

**Other Business**

Discuss Membership in ARTA    Ms. Murphy informed the Boards that there is a deadline for District Nos. 2-9 as well as for Windler Metropolitan District to execute an ARI Establishment Agreement in order to impose flat five (5) mills as authorized by the Service Plan. Director Fellows asked legal counsel to follow up with Ms. Noble regarding the financing plan for ARTA.

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 (Jun 21, 2022 14:16 MDT)

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Secretary for the Meeting

The foregoing minutes were approved by the Boards of Directors on the 17th day of June, 2022.