

**RECORD OF PROCEEDINGS  
MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
WESTWOOD METROPOLITAN DISTRICT**

**HELD:** The 13th day of June 2022 at 9:00 a.m. (or as soon thereafter as the Board determined), via video conference.

**ATTENDANCE:**

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of a Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

A special meeting of the Board of Directors of Westwood Metropolitan District, City of Thornton, Adams County, Colorado, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Andrew Trietley, President  
Thomas Clark, Secretary  
Josh Brgoch, Treasurer  
Bryan Horan, Assistant Secretary

Also present were Diane Wheeler of Simmons & Wheeler, PC and Russell W. Dykstra of Spencer Fane LLP.

**CALL TO ORDER:**

The meeting was called to order. It was confirmed that a quorum was present for the purpose of conducting a special meeting of the Board of Directors of the Westwood Metropolitan District at 9:03 a.m.

**AGENDA:**

The Board reviewed the Agenda for the meeting and upon motion duly made seconded and upon vote unanimously carried, the Board approved the Agenda as presented.

**DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST:**

Mr. Dykstra noted that transactional disclosure statements had been filed on behalf of the members of the Board of Directors with the office of the Colorado Secretary of State and with the Secretary of the Districts. Upon motion duly made, seconded and upon vote unanimously carried, the Board directed that said disclosures be incorporated.

**PUBLIC COMMENTS:**

No members of the public were present.

**APPROVAL OF MINUTES:**

The Board reviewed the Minutes of the special meeting of the Board held on October 29, 2021. Following discussion and upon motion duly made, seconded and upon vote unanimously carried, the Board approved the Minutes as presented.

**FINANCIAL MATTERS:**

Claims. Ms. Wheeler provided the claims to the Board. Following discussion and upon motion duly made, seconded and upon vote unanimously carried, the Board approved the claims as presented.

Accountant's Reports. Ms. Wheeler provided the financial statements to the Board and noted the capital balance and bond payment. Discussion ensued regarding operational costs and estimates for the remainder of the year, developer advances and the audit. Following discussion and upon motion duly made, seconded and upon vote unanimously carried, the Board approved the report as presented and authorized filing the audit subject to final legal and Board review.

**ATTORNEY ITEMS:**

Mr. Dykstra provided a May 2022 election summary to the Board.

**DIRECTOR ITEMS:**

The Board discussed the Scheido cost certification in the amount of \$3,653,976.91. Following discussion and upon motion duly made, seconded and upon vote unanimously carried, the Board approved payment using available bond funds with the remaining balance to be reimbursed per the Facilities Funding and Acquisition Agreement.

**OTHER BUSINESS:**

None.

**ADJOURNMENT:**

Following discussion and upon motion duly made, seconded and unanimously carried, the Board moved to adjourn the meeting at 9:17 a.m. The foregoing Minutes constitute a true and correct copy of the Minutes of the above-referenced meeting and were approved by the Board of Directors of the Westwood Metropolitan District.

*Thomas M Clark*

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Secretary of the District