MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

WESTVIEW METROPOLITAN DISTRICT

Held: Friday, March 22, 2019, at 10:00 a.m. at 635 E. Thornton Parkway, Thornton, Colorado 80233

Attendance

The special meeting of the Board of Directors of Westview Metropolitan District was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, have confirmed their qualifications to serve, were in attendance:

Kevin Wolf

Also present was Zachary P. White, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present and the meeting was called to order.

Conflict of Interest Disclosures

Mr. White advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. White reported that disclosures for those directors with 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. Mr. White noted that a quorum was present and 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 Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Mr. White presented the proposed agenda to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.

Approval of Minutes from November 2, 2018 meeting

The Board reviewed the Minutes from the November 2, 2018 meeting. Following a review, a motion was duly made and seconded, the Board unanimously approved the Minutes as presented.

Public Comment

None.

Legal Matters

Consider Adoption of Resolution Changing Location of Meetings The Board reviewed the Resolution Changing Location of Meetings. Following review, upon a motion duly made, seconded and unanimously carried, the Board approved the resolution.

Consider Adoption of Resolution Ratifying Prior Board Actions The Board engaged in a general discussion regarding the Adoption of Resolution Ratifying Prior Board Actions. Following discussion upon a motion duly made and seconded the Board unanimously approved the resolution.

Consider Ratification of Independent Contractor Agreement with Ranger Engineering, LLC for Cost Certification Services The Board engaged in a general discussion regarding the Ratification of Independent Contractor Agreement with Ranger Engineering, LLC for Cost Certification Services. Following discussion upon a motion duly made and seconded the Board unanimously approved ratification of the agreement.

Other Business

Consider Appointment of Directors

The Board engaged in a general discussion regarding appointment of directors to fill existing vacancies. Following discussion upon a motion duly made and seconded the Board unanimously appointed the following eligible electors to the Board:

Mike Enny – Term to May 2022 Jody Rowland – Term to May 2022 Josh Rutzen – May 2020

Kacy Flemons – May 2020

Next Meeting

June 4, 2019

Adjournment

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

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

Secretary for the Meeting

The foregoing minutes were approved on the 15nd day of April, 2019.