

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

WESTVIEW METROPOLITAN DISTRICT

Held: Friday, June 19, 2020 at 1:00 p.m.

Due to the Executive Order issued by Governor Polis on April 26, 2020, requiring all residents of the State of Colorado to stay-at-home to minimize the spread and impact of COVID-19, and the Updated Public Health Order 20-28 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on April 26, 2020, the meeting was held via teleconference.

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
Jody Rowland
Kacy Flemons

Also present were Zachary P. White, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law; Alex Fink, CliftonLarsonAllen LLP.

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 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 Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. White 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 participation of the members present was necessary to obtain a

quorum or to otherwise enable the Board to act.

Consider Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings

Mr. White presented the Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the Resolution.

Election of Officers

The Board engaged in general discussion regarding the Election of Officers. Following discussion, upon a motion duly made and seconded, the Board elected Director Wolf as President, Director Flemons as Secretary/Treasurer, and Director Rowland as Assistant Secretary.

Discuss/Consider Appointment of Directors to Fill Vacancies

The Board engaged in general discussion regarding the Appointment of Directors to fill vacancies. No action was made and the issue was tabled until a future meeting.

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 5, 2019, Special Meeting

The Board reviewed the Minutes from the November 5, 2019 Special meeting. Following a review, upon a motion was duly made and seconded, the Board unanimously approved the Minutes as presented.

Public Comment

None.

Legal Matters

Consider Adoption of Resolution Establishing Electronic Signature Policy

Mr. White presented the Resolution Establishing Electronic Signature Policy to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the Resolution.

Financial Matters

Public Hearing on the proposed 2019 Budget Amendment

Director Wolf opened the public hearing on the 2019 Budget Amendment. Mr. White noted that the notice of public hearing was provided in accordance with Colorado Law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Consider Adoption of

Mr. Fink reviewed the Resolution Amending the 2019 Budget with

Resolution Amending the 2019 Budget

the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution amending the General Fund to \$163,000, Capital Project Fund to \$7,719,102 and the Debt Service Fund to \$45,318.

Consider Approval of Payables/Financials

Mr. Fink reviewed the payables and financials with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the payables and financials.

Review and Consider Approval of 2019 Audit

Mr. Fink reviewed the 2019 Audit with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the 2019 Audit, subject to any final comments from legal counsel and receipt of a clean auditor letter..

Other Business

Next Regular Meeting – November 3, 2020

Adjourn

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.

Jody Rowland

Secretary for the Meeting

The foregoing minutes were approved on the 3rd day of November, 2020.