

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

WESTVIEW METROPOLITAN DISTRICT

Held: Tuesday, November 3, 2020 at 10:00 a.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 Public 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.

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.

Public Comment

None.

Consent Agenda

Mr. White reviewed the items on the consent agenda with the Board. Mr. White advised the Boards that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- Minutes from June 19, 2020 Special Meeting
- 2021 Annual Administrative Resolution
- 2019 Annual Report
- Property and Liability Schedule and Limits

Legal Matters

Discuss District Website Options with SIPA and Heatherly Creative, LLC

Mr. White presented and discussed the options with the Statewide Internet Portal Authority, and Heatherly Creative, LLC for website creation and maintenance with the Boards.

Consider Approval of Contract with Heatherly Creative, LLC for Website Creation and Maintenance

Mr. White presented the Independent Contractor Agreement with Heatherly Creative, LLC for website creation and maintenance to the Boards. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agreement. The Board directed legal counsel to correspond with Heatherly Creative, LLC to establish the website.

Financial Matters

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.

Public Hearing on 2020 Budget Amendment

An Amendment to the 2020 Budget was not needed.

Consider Adoption of Resolution Amending 2020 Budget

An Amendment to the 2020 Budget was not needed.

Public Hearing on 2021 Budget

Director Wolf opened the public hearing on the proposed 2021 Budget. 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 Resolution Approving the 2021 Budget

Mr. Fink reviewed the 2021 Budget Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the Resolution adopting the 2021 Budget, appropriating funds therefor and certifying 11.133 mills for the General fund, 41.191 mills for the Debt Service fund, 3.340 mills for the Contractual Obligation fund and 0.000 mills for the Capital Projects fund.

Consider Auditor Proposals for 2020 Audit

Mr. White presented the Auditor Proposals for the 2020 Audit to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the engagement of Haynie & Company for the 2020 audit.

Other Business

Next Regular Meeting – July 6, 2021

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.

Kacy Flemons

Secretary for the Meeting

The foregoing minutes were approved on the 2nd day of October, 2021.