

MINUTES OF A JOINT SPECIAL MEETING OF THE BOARDS
OF DIRECTORS

OF THE

WESTFIELD METROPOLITAN DISTRICT NOS. 1 & 2

Held: October 28, 2021, at 8:00 A.M. at 4100 East Mississippi
Avenue, Suite 500, Glendale, Colorado 80246. Public attendance
was telephonic.

ATTENDANCE

The meeting was held in accordance with the laws of the State of
Colorado. The following directors were in attendance:

Lawrence Jacobson
Jake Schroeder
Andrew R. Klein

Also present were: Jennifer Gruber Tanaka, Esq., WHITE BEAR
ANKELE TANAKA & WALDRON, Attorneys at Law, District general
counsel; and Jason Carroll, CliftonLarsonAllen, LLP, District
accountant.

**ADMINISTRATIVE
MATTERS**

Call to Order

The meeting was called to order.

Declaration of Quorum and
Confirmation of Director
Qualifications

Ms. Tanaka noted that a quorum for each of the Boards was
present and that the directors had confirmed their qualification to
serve.

Reaffirmation of Disclosures
of Potential or Existing
Conflicts of Interest

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

Combined Meetings The Districts are meeting in a combined Board meeting. Unless otherwise noted below, the matters set forth below shall be deemed to be the actions of the Westfield Metropolitan District Nos. 1 and 2, collectively.

Approval of Agenda Ms. Tanaka presented the Boards with the agenda for the meeting. Upon motion of Mr. Jacobson, seconded by Mr. Schroeder, the Boards unanimously approved the agenda as amended to remove item B under Consent Agenda.

PUBLIC COMMENT None.

CONSENT AGENDA MATTERS The Board was presented with the consent agenda items. Upon motion of Mr. Jacobson, seconded by Mr. Schroeder, the Boards unanimously took the following actions:

- a. Approved the Minutes from August 26, 2021 Special Meeting
- b. REMOVED
- c. Accepted the Unaudited Financial Statements as of August 31, 2021
- d. Adopted Resolution No. 2021-10-01: 2022 Annual Administration Resolution
- e. Adopted Resolution No. 2021-10-02: Resolution of Board of Directors Calling May 2022 Election
 - i. Confirmed the Methods to Provide Calls for Nomination: 1) Emailing/Mailing (as required by statute); and 2) Posting on Website

FINANCIAL MATTERS

Public Hearings on 2022 Budgets and Adoption of Resolution Nos. 2021-10-03 (District No. 1), 2021-10-04 (District No. 2): Adopting Budget, Imposing Mill Levy, and Appropriating Funds Mr. Jacobson opened the public hearings on the 2022 budgets. Ms. Tanaka noted that public notice was provided in accordance with Colorado law. Mr. Carroll reviewed the proposed budgets with the Boards. There being no public comment, the public hearings were closed.

Upon motion of Mr. Schroeder, seconded by Mr. Jacobson, the Boards unanimously approved the 2022 budgets and adopted Resolution Nos. 2021-10-03 (District No. 1), 2021-10-04 (District No. 2): Adopting Budget, Imposing Mill Levy, and Appropriating Funds.

Other Financial Matters None.

LEGAL MATTERS

None.

OTHER BUSINESS

Next Regular Meeting

The next meeting is scheduled for July 28, 2022, at 8:00 A.M.

ADJOURNMENT

There being no further business to come before the Board, upon motion, second and unanimous vote, the meeting was adjourned.

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



[Andrew Klein \(Jun 2, 2022 20:20 GMT+2\)](#)

Secretary for the District