

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

DENVER WEST PROMENADE METROPOLITAN DISTRICT

Held: Monday, June 25, 2018 at 9:00 a.m. at 5750 DTC Parkway, Suite 210, Greenwood Village, Colorado.

Attendance

The special meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance:

Bryan McFarland
Donald Provost

Also present were Kristen D. Bear, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; and Kevin Collins, CliftonLarsonAllen, LLP, District Accountant.

Call to Order

Director McFarland called the meeting to order.

Declaration of Quorum

Director McFarland noted that a quorum of the board was present.

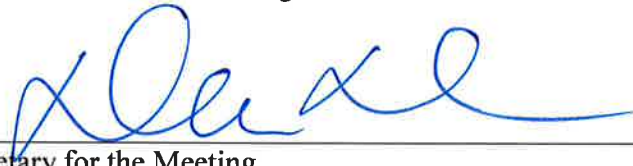
Director Qualifications/Conflicts of Interest/Reaffirmation of Disclosure

The directors confirmed their continuing qualification to serve on the board.

Ms. Bear advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Bear 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. Ms. Bear 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	Ms. Bear presented the proposed agenda to the Board for consideration. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda.
Public Comment	None.
Consent Agenda	<p>Ms. Bear presented the items on the consent agenda to the Board for consideration. Ms. Bear advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested removed from the consent agenda. Upon motion duly made and seconded, the following items on the consent agenda were unanimously approved and adopted:</p> <ul style="list-style-type: none"> • Approval of Minutes from November 20, 2017 Meeting
Legal Matters	None.
Financial Matters	
Consider Acceptance of Claims and Unaudited Financial Statements	Mr. Collins reviewed the May 31, 2018 unaudited financials and Claims Listing with the Board. Following discussion, upon motion duly made and seconded, the Board unanimously accepted the May 31, 2018 unaudited financials and approved the claims listing in the amount of \$31,511.44.
Consider Ratification of 2016 Audit	Mr. Collins reviewed the 2016 Audit with the Board. Following discussion, upon motion duly made and seconded, the Board unanimously ratified the 2016 Audit.
Consider Approval of 2017 Audit	Mr. Collins reviewed the 2017 Audit with the Board. Following discussion, upon motion duly made and seconded, the Board unanimously approved the 2017 Audit.
Discuss Developer Advance Assignments	Ms. Bear was asked to follow-up with Robert Kaufman at Brownstein Hyatt to get information regarding appropriate Developer Entities for District Reimbursements.
Other Business	None.
Adjourn	There being no further business to come before the Board, and following discussion and upon 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

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke at the end.

Secretary for the Meeting

The foregoing minutes were approved on the 3rd day December, 2018.