

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

DENVER WEST PROMENADE METROPOLITAN DISTRICT

Monday, June 1, 2020 at 10:00 a.m. via teleconference.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting was held via teleconference.

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:

Donald Provost

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

Call to Order

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

Director Qualifications/Conflicts of Interest/Reaffirmation of Disclosure

Mr. Waldron advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Waldron 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. Waldron 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. Waldron reviewed the proposed agenda with the Board. Following discussion, upon motion duly made, the Board approved the agenda as presented.

Consider Election of Officers The Board discussed the election of officers. Following discussion, upon a motion duly made, the Board appointed Director Provost as the President of the District.

Consider Approval of Resolution Authorizing Teleconferencing for Regular and Special Meetings The Board reviewed the Resolution Authorizing Teleconferencing for Regular and Special Meetings. Following discussion, upon a motion duly made, the Board approved the Resolution Authorizing Teleconferencing for Regular and Special Meetings.

Public Comment None.

**Consent Agenda** The Board reviewed the items on the consent agenda. Mr. Waldron 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 to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- Minutes from November 4, 2019 meeting
- Resolution Establishing an Electronic Signature Policy
- Amended and Restated Public Records Request Policy

**Legal Matters**

Other Legal Matters None.

**Financial Matters**

Review and Consider Approval of Payables/Financials Mr. Collins reviewed the April 30, 2020 unaudited financial statements with the Board. Following discussion, upon a motion duly made, the Board accepted the April 30, 2020 unaudited financial statements and authorized payment of the payables as presented.

Ratification of 2019 Audit Mr. Collins reviewed the 2019 Audit with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the audit, and authorized filing of the 2019 Audit subject to an unqualified opinion from the auditor.

Other Financial Matters None.


**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

  
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\_Secretary for the Meeting

The foregoing minutes were approved on the 2nd day  
November, 2020.