

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE GREAT WESTERN PARK METROPOLITAN DISTRICT NO. 2 (THE “DISTRICT”) HELD JUNE 13, 2024

A regular meeting of the Board of Directors of the Great Western Park Metropolitan District No. 2 (referred to hereafter as the “Board”) was convened on Thursday, June 13, 2024, at 1:00 p.m., and held via Zoom videoconference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

James R. Einolf, President
Phillip A. Johnson, Assistant Secretary
Russell Heinen, Assistant Secretary
Gerald P. Hart, Assistant Secretary

Also, In Attendance Were:

David Solin and Diana Garcia; Special District Management Services, Inc.

Jeffrey Erb, Esq.; Erb Law, LLC

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted by Attorney Erb that disclosures of potential conflicts of interest were filed with the Secretary of State for all directors, and no additional conflicts were disclosed at the meeting.

ADMINISTRATIVE MATTERS

Confirmation of Meeting Location/Posting of Notice: The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. Following discussion, and upon motion duly made by Director Hart, seconded by Director Heinen, and upon vote unanimously carried, the Board determined to conduct the meeting via videoconference/teleconference. It was further noted that notice of the time, date and location was duly posted and that no objections to the manner

RECORD OF PROCEEDINGS

or any requests that the meeting place be changed by taxpaying electors within the District's boundaries have been received.

Agenda: The Board reviewed the Agenda for the meeting.

Following discussion, upon motion duly made by Director Hart, seconded by Director Heinen, and upon vote unanimously carried, the Board approved the Agenda as amended and excused the absence of Director Clay.

Designation of 24-Hour Posting Location: Following discussion, upon motion duly made by Director Hart, seconded by Director Heinen, and upon vote unanimously carried, the Board determined that notices of meetings of the District Board required pursuant to Section 24-6-402(2)(c), C.R.S., shall be posted on the District's website, and if the District website is not available, within the boundaries of the District as least 24-hours prior to each meeting at the following location: The Lodge at Skyestone on the bulletin board.

Minutes of November 8, 2023 Special Meeting: The Board reviewed the Minutes of the November 8, 2023 Special Meeting.

Following review and discussion, upon motion duly made by Director Heinen, seconded by Director Einolf, and upon vote unanimously carried, the Board approved the Minutes of the November 8, 2023 Special Meeting.

2024 Special District Association's (SDA) Annual Conference: Mr. Solin discussed the SDA Conference with the Board. No Directors were interested in attending, and no action was necessary.

PUBLIC COMMENT

There were no public comments.

FINANCIAL MATTERS

Payment of Claims: The Board considered ratifying the approval of the payment of claims as follows:

Fund	Period Ending Nov. 30, 2023	Period Ending Dec.31, 2023	Period Ending Jan. 31, 2024	Period Ending Feb. 30, 2024
General	\$ 2,495.52	\$ 3,743.38	\$ 1,162.20	\$ 3,122.80
Debt	\$ 4,000.00	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 6,495.52	\$ 3,743.38	\$ 1,162.20	\$ 3,122.80

RECORD OF PROCEEDINGS

Fund	Period Ending Mar. 31, 2024	Period Ending Apr. 30, 2024	Period Ending May 31, 2024
General	\$ 1,946.92	\$ 7,972.10	\$ 2,322.20
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
Total	\$ 1,946.92	\$ 7,972.10	\$ 2,322.20

Following discussion, upon motion duly made by Director Einolf, seconded by Director Hart and, upon vote unanimously carried, the Board ratified approval of the payment of the claims.

Unaudited Financial Statements and schedule of Cash Position: Mr. Solin reviewed the unaudited financial statements and schedule of cash position for the period ending March 31, 2024 with the Board.

Following discussion, upon motion duly made by Director Einolf, seconded by Director Heinen, and upon vote unanimously carried, the Board accepted the unaudited financial statements and schedule of cash position.

2023 Audit: Mr. Solin reviewed the draft 2023 Audit with the Board.

Following discussion, upon motion duly made by Director Heinen, seconded by Director Hart, and upon vote unanimously carried, the Board approved the draft 2023 Audit and authorized execution of the Representations Letter.

LEGAL MATTERS

Agreement With the City and County of Broomfield Regarding Tract Maintenance: Attorney Erb and Director Einolf updated the Board on the status of the Agreement with the City and County of Broomfield regarding Tract Maintenance.

Resolution No. 2024-06-01, Resolution Regarding Website Accessibility Policy: The Board reviewed Resolution No. 2024-06-01, Resolution Regarding Website Accessibility Policy.

Following discussion, upon motion duly made by Director Heinen, seconded by Director Hart and, upon vote, unanimously carried, the Board adopted Resolution No. 2024-06-01 Resolution Regarding Website Accessibility Policy.

OTHER MATTERS

There were no other matters.

RECORD OF PROCEEDINGS

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Heinen, seconded by Director Einolf and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By _____
Secretary for the Meeting