

DRAFT
MINUTES OF WORKING SESSION OF
THE BOARD OF DIRECTORS OF THE WESTOWN METROPOLITAN DISTRICT (THE
“DISTRICT”)
HELD
OCTOBER 3, 2023

A Working Session of the Board of Directors of the Westown Metropolitan District (referred to hereafter as the “Board”) was convened on Tuesday, October 3, 2023, at 1:00 p.m. This District Working Session was held via Zoom video teleconference.

ATTENDANCE **Directors in Attendance Were:**
Cindy Baldwin
Pam Benigno

Also, In Attendance Were:
Jerry Jacobs; Brittany Barnett, Corey Pilato; Timberline District Consulting, LLC
Diane Wheeler, Gavan Archibald; Simmons & Wheeler, P.C.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST The Board noted a quorum was present and 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. No disclosures were made, and it was noted that all Directors are residents of the District.

ADMINISTRATIVE MATTERS **Agenda:** The agenda was accepted by the Board as written.

FINANCIAL MATTERS The proposed 2024 budget was reviewed and discussed between the Board of Directors, District Management, and the Accounting firm.

ADJOURNMENT There being no further business to discuss, the meeting was adjourned.

The next Regular Board Meeting is scheduled for November 15, 2023.