

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
WESTOWN METROPOLITAN DISTRICT
HELD DECEMBER 18, 2017**

A special meeting of the Board of Directors (the “**Board**”) of the Westown Metropolitan District (the “**District**”) was held on Monday, December 18, 2017, at 5:45 p.m. at the West Woods Community Police Station, 6644 Kendrick Drive, Arvada, Colorado. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Eric Dome
Jeff Powles
Lisa Evans

Directors Absent and Excused:

Ken Rabel
Matt Wilkinson

Also In Attendance Were:

Elisabeth A. Cortese, Esq.; McGeady Becher P.C.
Diane Wheeler; Simmons & Wheeler, P.C.
Danaly Howe; Centennial Consulting Group, LLC
Kim Fiore; IDES
Martina Hinojosa, Butler Snow (for a portion)

ADMINISTRATIVE
MATTERS

Disclosures of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Attorney Cortese noted that a quorum was present and requested members of the Board 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 the statute. Attorney Cortese noted that all Directors’ Disclosure Statements had been filed by the statutory deadline.

Agenda: The Board reviewed the Agenda for the meeting and following discussion, upon a motion duly made by Director Powles, seconded by Director Evans and, upon vote, unanimously carried, the Board approved the Agenda as amended.

Meeting Location: 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, the Board determined to conduct the meeting at the above-stated date, time and location. Ms. Howe reported that notices were duly posted and that no objections to the locations or any requests that the meeting place be changed by taxpaying electors within its boundaries have been received.

Public Comment: There was no public comment.

FINANCIAL
MATTERS

Approve Payment of Claims: Ms. Wheeler distributed claims through the period ending December 18, 2017 for approval. Following discussion, upon motion duly made by Director Powles, seconded by Director Evans and, upon vote, unanimously carried, the Board approved the payment of claims in the amount of \$3,048.50.

Cost Certification and Bonding Report from Independent District Engineering Services and the Reimbursable Costs in the amount of \$6,009,067.78: Ms. Fiore distributed and reviewed the Cost Certification and Bonding Report from Independent District Engineering Services with the Board. Following discussion, upon motion duly made by Director Wilkinson, seconded by Director Evans and, upon vote, unanimously carried, the Board approved the Cost Certification and Bonding Report from Independent District Engineering Services and accepted the Reimbursable Costs in the amount of \$6,009,067.78.

Series 2017A & 2017B Bond Requisitions: Ms. Wheeler presented Requisition No. 1 regarding the 2017A Bonds in the amount of \$4,770,312.20 and Requisition No. 2 regarding the 2017B Bonds in the amount of \$823,550.00. Following discussion, upon motion duly made by Director Powles, seconded by Director Evans and upon vote, unanimously carried, the Board approved Requisition No. 1 regarding the 2017A Bonds in the amount of \$4,770,312.20 and Requisition No. 2 regarding the 2017B Bonds in the amount of \$823,550.00.

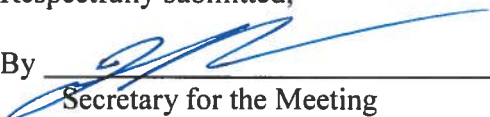
OTHER MATTERS: None.

ADJOURNMENT

There being no further business to come before the meeting was adjourned.

Respectfully submitted,

By


Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL DECEMBER
18, 2017 MINUTES OF THE WESTOWN METROPOLITAN DISTRICT
BY THE MEMBERS OF THE BOARD OF DIRECTORS SIGNING
BELOW:



Eric Dome



Jeff Powles

Ken Rabel

Lisa Evans



Matt Wilkinson