

MINUTES OF A JOINT REGULAR MEETING OF THE
BOARDS OF DIRECTORS

OF

ANTHOLOGY WEST METROPOLITAN DISTRICT
NOS. 2-6

Held: Wednesday, July 19, 2023, at 11:00 a.m. held at via
Zoom Teleconference

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors were in attendance:

Joe Knopinski, District Nos. 2-6
Kurtis Williams, District Nos. 2-6
Michael Drennan, District No. 4
Skyler Hager, District No. 5

Director Cindy Myers, District No. 5, was absent and her absence was excused.

Also present were Trisha K. Harris, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; Diane Wheeler and Andine Archibald, Simmons & Wheeler, District Accountants; and Mark Eames, PCMS.

Call to Order/Declaration of Quorum

Ms. Harris noted that a quorum of each of the Boards was present and therefore called the meeting to order at 11:04 a.m.

Director Disclosures

Ms. Harris advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Harris reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Ms. Harris noted that a quorum of each Board was present and inquired into whether members of the Boards 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 Boards determined that the participation of the members

present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Approval of Agenda

Ms. Harris presented the Boards with the proposed agenda for the meeting. After consideration, a motion was made and seconded to approve the agenda as written. The motion was unanimously approved as amended.

Public Comment

None.

Director Matters

Appointment of Directors for District No. 4

The Boards engaged in a general discussion regarding the Appointment of Officers Directors.

Following discussion, upon a motion duly made and seconded, the Board of District No. 4 appointed Marilyn Hazel to the Board of Directors.

Appointment of Director for District No. 5

The Boards engaged in a general discussion regarding the Appointment of Directors.

Following discussion, upon a motion duly made and seconded, the Board of District No. 5 appointed Eric Barney to the Board of Directors.

Consent Agenda

Ms. Harris reviewed the items on the consent agenda with the Boards. Ms. Harris advised the Boards that any item may be removed from the consent agenda to the regular agenda upon the request of any director. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:

- Minutes from May 17, 2023, Regular Meeting

Legal Matters

Discussion of Options for District Restructuring

Ms. Harris discussed various options for restructuring the Districts in order to dissolve District No. 3 and District No. 6 as neither of those Districts have any residents. Ms. Harris will prepare a road map and more information on the following options for the next meeting for further discussion:

- Establishment of an Authority
- Conveyance of the clubhouse and pool to the HOA
- Consolidation of the HOAs into the Districts

Financial Matters

Review and Approval of Financial Statements and Claims

Ms. Wheeler presented the claims. Following discussion, upon a motion duly made and seconded, the Boards approved the claims.

No financials were presented.

Review and Consider Acceptance of 2022 Audits (Districts 2, 4, 5 and 6)

Ms. Wheeler presented the audits. Following discussion, upon a motion duly made and seconded, the Boards each accepted its respective audit subject to final revisions by legal and any immaterial accounting revisions.

Other Matters

Discussion of HOA Funding Request for Clubhouse Expenses

Mr. Eames is still working with the HOA board to provide a specific proposal for funding requests. The Boards authorized an expenditure of up to \$10,000 from the District No. 4 capital project funds to be used for pool improvements.

Adjourn

There being no further business to come before the Boards and upon motion duly made, seconded, and unanimously carried, the meeting was adjourned at 12:07 pm.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

The foregoing minutes were approved on November 15, 2023, by the Boards of Directors of District Nos. 2-6.

Kurtis Williams
Kurtis Williams (Dec 7, 2023 10:56 MST)

Secretary for Anthology West Metropolitan District Nos. 2-6