

MINUTES OF A JOINT REGULAR MEETING OF THE
BOARDS OF DIRECTORS

OF

ANTHOLOGY WEST METROPOLITAN DISTRICT
NOS. 2-6

Held: Wednesday, May 20, 2026, at 11:00 a.m. 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. 2-4 & 6
Kurtis Williams, District Nos. 2-4 & 6
David Kang, District No. 2
Michael Drennan, District No. 4
Dave Huffman, District No. 4 (for a portion of the meeting)
Cindy Myers, District No. 5
Mark Hensley, District No. 5
Cameron Turner, District No. 5 (for a portion of the meeting)

The following Directors were excused:
Martha Griffenberg, District No. 4

Also present were Trisha K. Harris, Esq., WBA, PC, District General Counsel; Diane Wheeler, Simmons & Wheeler, District Accountant; Justin Janca, Public Alliance, District Manager; Andrew Wheeler and Matt Chorske, DA Davidson; Nicholas Poppe, Nathan Dumm Mayer, Special Counsel; Peter Kelly, member of the public.

**Call to Order/Declaration of
Quorum**

Mr. Janca noted that a quorum of each of the Boards of District Nos. 2-6 was present and therefore called the meeting to order at 11:04 a.m.

Director Disclosures

Attorney Harris advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Attorney 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. Attorney

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

Mr. Janca presented the Boards with the proposed agenda for the meeting. After consideration, upon motion duly made by Director Knopinski, seconded by Director Williams, and upon vote unanimously carried, the Boards of Districts Nos. 2, 3, and 6 approved the agenda as amended. Upon motion duly made by Director Knopinski, seconded by Director Drennan, and upon vote unanimously carried, the Board of District No. 4 approved the agenda, as amended, and excused the absence of Director Griffenberg. Upon motion duly made by Director Myers, seconded by Director Hensley, and upon vote unanimously carried, the Board of District No. 5 approved the agenda, as amended.

Director Appointment (District No. 4)

Interested candidate Peter Kelly was present. Discussion ensued regarding the potential appointment of Mr. Kelly to the Board of Directors of District No. 4. Director Drennan expressed opposition to the appointment of Mr. Kelly. Director Knopinski will interview Mr. Kelly prior to the next meeting. Director Drennan requested that an additional mailing be sent soliciting interested candidates. Following discussion, the matter was tabled until the next meeting.

Officer Elections (District No. 4)

No action was taken.

Public Comment

There was no public comment at this time.

Consent Agenda

Mr. Janca reviewed the items on the consent agenda with the Boards and advised that any item may be removed from the consent agenda to the regular agenda upon the request of any Director.

Ms. Wheeler and Attorney Harris requested that the February 18, 2026 Joint Regular Meeting minutes be amended to reflect the discussion regarding the audit waiver for District No. 6 as granted by District No. 5.

Following discussion, upon motion duly made by Director Knopinski, seconded by Director Williams, and upon vote

unanimously carried, the Boards of District Nos. 2, 3 and 6 approved, ratified and adopted the following consent agenda items, with the minutes approved as amended:

1. Approval of Minutes of February 18, 2026 Joint Regular Meeting; and
2. Ratification of Independent Contractor Agreement between Front Range Recreation and District No. 6 for wader chemical controller.

Following discussion, upon motion duly made by Director Knopinski, seconded by Director Drennan, and upon vote unanimously carried, the Board of District No. 4 approved, ratified and adopted the consent agenda items, with the minutes approved as amended.

Following discussion, upon motion duly made by Director Myers, seconded by Director Hensley, and upon vote unanimously carried, the Board of District No. 5 approved, ratified and adopted the consent agenda items, with the minutes approved as amended.

Financial Matters

Ms. Wheeler reviewed financial matters with the Boards.

Payables and Financials: The Board reviewed the payables and financials. It was noted that the payment to Parker Water and Sanitation District is due pursuant to a wastewater payment in lieu of taxes agreement with Parker Water and Sanitation District, as AWMD Nos. 2-6 is outside of Parker Water and Sanitation District's typical service area.

Following discussion, upon motion duly made by Director Knopinski, seconded by Director Williams, and upon vote unanimously carried, the Board of District No. 6 approved the payables and financials.

District No. 5 Refinancing: Representatives from D.A. Davidson presented a refunding strategy for District No. 5. Following discussion, Director Myers and representatives from D.A. Davidson agreed to continue discussions outside of the meeting.

Waiver of District No. 6 Audit Requirement: The Board of District No. 5 reviewed the waiver of the District No. 6 audit requirement. It was noted that District No. 6 is required to perform an audit pursuant to its agreement with District

No. 5, and that the waiver would remove that requirement for 2026.

Following discussion, upon motion duly made by Director Myers, seconded by Director Turner, and upon vote unanimously carried, the Board of District No. 5 approved the waiver of the District No. 6 audit requirement for 2026.

2025 Audits for District Nos. 2, 4, and 5: The Boards reviewed the 2025 Audits for District Nos. 2, 4, and 5. Director Knopinski inquired regarding aggregate available funding. Ms. Wheeler reported that \$125,000 is currently available.

Following discussion, upon motion duly made by Director Knopinski, seconded by Director Williams, and upon vote unanimously carried, the Board of District No. 2 approved the 2025 Audit, subject to receipt of a clean opinion and legal review.

Following discussion, upon motion duly made by Director Knopinski, seconded by Director Drennan, and upon vote unanimously carried, the Board of District No. 4 approved the 2025 Audit, subject to receipt of a clean opinion and legal review.

Following discussion, upon motion duly made by Director Myers, seconded by Director Turner, and upon vote unanimously carried, the Board of District No. 5 approved the 2025 Audit, subject to receipt of a clean opinion and legal review.

Other Financial Matters: There were no other financial matters to discuss.

Management Matters

Mr. Janca reviewed management matters with the Boards.

Amendment to Facilities Management Agreement between District No. 3 and the HOA: Attorney Harris presented the amendment to the Facilities Management Agreement between District No. 3 and the HOA, and outlined the status of items requested by the Association and memorialized in the document. Director Drennan requested further discussion regarding the allowed pool hours to accommodate Saturday swim meets.

Following discussion, upon motion duly made by Director Knopinski, seconded by Director Williams, and upon vote unanimously carried, the Board of District No. 3 approved the Amendment to Facilities Management Agreement, as amended to allow for two Saturday swim meets at operator discretion, with each swim meet required to conclude by 3:00 p.m.

Other Clubhouse and Pool Repairs and Work Identified by the HOA and Long-Term Resolution: The Board discussed clubhouse and pool repairs and work identified by the HOA, together with long-term resolution of the same.

Following discussion, upon motion duly made by Director Knopinski, seconded by Director Williams, and upon vote unanimously carried, the Board of District No. 6 approved the Independent Contractor Agreement with Vortex Door Industries regarding repairs to the roll-up doors.

Following discussion, upon motion duly made by Director Knopinski, seconded by Director Williams, and upon vote unanimously carried, the Board of District No. 6 ratified the Independent Contractor Agreement with Front Range Recreation for pool light upgrades.

Following discussion, upon motion duly made by Director Knopinski, seconded by Director Williams, and upon vote unanimously carried, the Board of District No. 6 approved the Independent Contractor Agreement with Elite Construction for roof repairs.

Mr. Janca presented images of replacement pool furniture and anticipated replacement costs. Director Knopinski requested that disposal be included in future negotiations and directed Mr. Janca to explore additional vendors. Following discussion, upon motion duly made by Director Knopinski, seconded by Director Williams, and upon vote unanimously carried, the Board of District No. 6 approved replacement of the pool furniture, as amended, in an amount not to exceed \$24,000.

Regulation 29 Report: Mr. Janca informed the Directors that District No. 3 is responsible for filing a compliance report with the state because it owns the property. He reported that the report has been requested from BrightView Landscape Services and will be filed prior to the June 1 deadline.

Legal Matters

Attorney Harris discussed the restructuring of the Districts with the Boards, including the documents to be approved to accomplish the restructuring, which will result in District Nos. 2, 4, and 5 owning the clubhouse collectively, subject to an operating agreement, and which will then allow District Nos. 3 and 6 to dissolve.

Discussion followed regarding the purpose of each document and next steps. With respect to the Recreation Center Operating Agreement, it was noted that District No. 4 will serve as the fiscal agent and that the administrative fee is to be determined.

Following discussion, upon motion duly made by Director Knopinski, seconded by Director Kang, and upon vote unanimously carried, the Board of District No. 2 approved items i, iv, v, vi, vii, and viii below.

Following discussion, upon motion duly made by Director Knopinski, seconded by Director Williams, and upon vote unanimously carried, the Boards of District Nos. 3 and 6 approved items i, ii (as to District No. 6), iii (as to District No. 6), iv, v, vi, viii, ix (as to District No. 3, and x (as to District No. 6) below.

Following discussion, upon motion duly made by Director Knopinski, seconded by Director Drennan, and upon vote unanimously carried, the Board of District No. 4 approved items i, iv, v, vi, vii, and viii below.

Following discussion, upon motion duly made by Director Myers, seconded by Director Turner, and upon vote unanimously carried, the Board of District No. 5 approved items i, ii, iv, v, vi, vi, and viii below.

- i. Termination of District Operating Services Agreement and Mill Levy Equalization and Pledge Agreement between and among District Nos. 2-6;
- ii. Termination of Capital Pledge Agreement between District Nos. 5 and 6;
- iii. Resolution of the Board of Directors of District No. 6 Terminating the Amended and Restated Resolution Concerning the Imposition of Capital Facilities Fee;

- iv. Termination and Waiver of Funding and Reimbursement Agreement (Operations and Maintenance) by and among District Nos. 2-6 and Anthology Recovery Acquisition;
- v. Termination and Waiver of Construction Funding and Reimbursement Agreement (Construction of Public Improvements) by and among District Nos. 2-6 and Anthology Recovery Acquisition;
- vi. Quit Claim Deed Conveying the Recreation Center from District No. 3 to District Nos. 2, 4 and 5;
- vii. Recreation Center Operating Agreement by and among District Nos. 2, 4 and 5;
- viii. Amendment to the Intergovernmental Agreement by and among District Nos. 2-6 and the Town of Parker;
- ix. Resolution Approving the Dissolution of District No. 3; and
- x. Resolution Approving the Dissolution of District No. 6.

Other Matters

The next regular meeting is scheduled for July 15, 2026 at 11:00 a.m.

Executive Session

Upon motions duly made by Director Knopinski for District Nos. 2, 3 and 6, Director Huffman for District No. 4, and Director Myers for District No. 5, the Boards convened in Executive Session at 12:59 p.m. for the purpose of receiving legal advice on specific legal questions pursuant to Section 24-6-402(4)(b), C.R.S., relating to the declaratory judgment lawsuit filed against the Districts by Mr. Drennan.

The Executive Session concluded at 1:10 p.m., and upon motions duly made by Director Knopinski for District Nos. 2, 3 and 6, Director Huffman for District No. 4, and Director Myers for District No. 5, the Boards closed the Executive Session and reconvened in regular session.

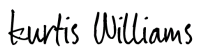
Adjourn

There being no further business to come before the Boards, upon motions duly made by Director Knopinski for District Nos. 2, 3, 4 and 6, and Director Myers for District No. 5, seconded, and upon vote unanimously carried, the meeting was adjourned at 1:11 p.m.

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

The foregoing minutes were approved on the 15th day of July, 2026, by the Boards of Directors of District Nos. 2-6.

DocuSigned by:

Kurtis Williams

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Secretary for Anthology West Metropolitan District Nos. 2-4 & 6

DocuSigned by:

Cynthia Williams

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Secretary for Anthology West Metropolitan District No. 5