

MINUTES OF A JOINT SPECIAL MEETING OF THE BOARDS  
OF DIRECTORS

OF THE

WESTFIELD METROPOLITAN DISTRICT NOS. 1 & 2

Held: October 6, 2022, at 8:00 A.M. *via* teleconference

**ATTENDANCE**

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Lawrence Jacobson  
Jake Schroeder

Mr. Klein was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present was: Audrey G. Johnson, Esq., WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, District general counsel.

**ADMINISTRATIVE  
MATTERS**

Call to Order

The meeting was called to order.

Declaration of Quorum and  
Confirmation of Director  
Qualifications

Ms. Johnson noted that a quorum for each of the Boards was present and that the directors had confirmed their qualification to serve.

Reaffirmation of Disclosures  
of Potential or Existing  
Conflicts of Interest

Ms. Johnson advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Johnson 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. Johnson noted that a quorum 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.

Combined Meetings The Districts are meeting in a combined Board meeting. Unless otherwise noted below, the matters set forth below shall be deemed to be the actions of the Westfield Metropolitan District Nos. 1 and 2, collectively.

Approval of Agenda Ms. Johnson presented the Boards with the agenda for the meeting. Upon motion of Mr. Schroeder, seconded by Mr. Jacobson, the Boards unanimously approved the agenda as presented.

**PUBLIC COMMENT** None.

**CONSENT AGENDA MATTERS** The Boards were presented with the consent agenda items. Upon motion of Mr. Jacobson, seconded by Mr. Schroeder, the Boards unanimously took the following actions:

- a. Approved the Minutes from August 22, 2022 Special Meeting

**LEGAL MATTERS**

Public Hearing on Exclusion of Property from District No. 2 (44.368 Acres) and Consider Adoption of Resolution No. 2022-10-01: Resolution and Order for Exclusion of Property (44.368 Acres) The Board of District No. 2 opened the public hearing on the exclusion of property pursuant to a petition received by the Fischer Investment Properties, LLC. Ms. Johnson noted that notice of the public hearing was published in accordance with Colorado law and no written objections were received prior to the hearing. There being no public comment, the public hearing was closed.

Upon motion of Mr. Jacobson, seconded by Mr. Schroeder, the Board unanimously approved the exclusion and adopted Resolution No. 2022-10-01: Resolution and Order for Exclusion of Property (44.368 Acres). Ms. Johnson will file the required motion and proposed order with the court, and, upon receipt of the order, will record a certified copy of the same with the Clerk and Recorder's Office, pursuant to Colorado law.

**OTHER BUSINESS**

Next Regular Meeting The next meeting is scheduled for October 27, 2022, at 8:00 A.M.

**ADJOURNMENT**

There being no further business to come before the Boards, upon motion, second and unanimous vote, the meeting was adjourned.

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

*Jeffrey J Schroeder*  
Jeffrey J Schroeder (Oct 25, 2022 16:12 MDT)

Secretary for the Districts