

MEETING NOTICE Ms. Bromley reported that the Notice and Agenda of the Special Board Meeting had been posted on the District’s website.

CONFLICT OF INTEREST DISCLOSURE Mr. Pogue noted that notices of potential conflicts of interest for all Board Members were filed with the Colorado Secretary of State at least 72 hours in advance of the meeting, disclosing that potential conflicts of interest may exist, as some Board Members are employees of McWhinney Real Estate Services, Inc. which is associated with the primary landowner and developer of land within the Districts. Mr. Pogue advised the Boards that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Boards reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Boards determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Boards to act.

AGENDA The Boards considered the agenda. Following review and discussion, upon motion duly made by Director Kane, seconded by Director DePeder and, upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

PUBLIC COMMENT There were no public comments to come before the Boards.

CONSENT AGENDA The Boards considered the following items on the consent agenda:

- A. Approval of Minutes – November 11, 2022, Special Meeting.
- B. Ratification of Contracts and Contract Modifications.
- C. Ratification of Claims Presented for Payment.
- D. Financial Statements as of December 31, 2022.

Following review and discussion, upon motion duly made by Director Cummings, seconded by Director Kane and, upon vote, unanimously carried, it was

RESOLVED to approve the consent agenda, as presented.

CAPITAL INFRASTRUCTURE ITEMS District Project Manager Update: There was no District Project Manager Update to bring before the Boards.

FINANCIAL ITEMS Finance Managers Report: Ms. Buenavista presented the Finance Manager’s Report to the Boards and answered questions.

2022 Audit Exemption for District No. 3: Ms. Buenavista presented the ratification of the 2022 Audit exemption for District No. 3 to the Boards and answered questions. Following review and discussion, upon motion duly made by Director Messinger, seconded by Director Kane and, upon vote, unanimously carried, it was

RESOLVED to approve the ratification of the 2022 Audit Exemption for District No. 3.

LEGAL ITEMS Public Hearing to Consider Petition for the Inclusion of Land into VDW Metropolitan District No. 2 for certain real property owned by VDW Properties, LLC: Director Perry opened the Inclusion Hearing to the public. Mr. Pogue stated that notice of the hearing was published on April 7, 2023 in accordance with state law. Mr. Pogue reviewed the Petition with the Board and reviewed the statutory criteria for inclusion of real property. Following Mr. Pogue’s review with the Board, and there being no public input, Director Perry closed the public hearing. Following review and discussion by the Board, upon motion duly made by Director Kane, seconded by Director Cummings and, upon vote, unanimously carried, it was

RESOLVED to approve the Resolution Approving the Inclusion of Land into VDW Metropolitan District No. 2 for certain real property owned by VDW Properties, LLC.

DISTRICT MANAGER ITEMS Manager’s Report: Ms. Bromley presented the Manager’s Report to the Boards and answered questions.

District Operations Update: Ms. Bromley presented the District Operations Update and answered questions.

DIRECTOR ITEMS There were no Director Items to bring before the Boards.

OTHER MATTERS There were no Other Matters to bring before the Boards.

ADJOURNMENT There being no further business to come before the Boards, the meeting was adjourned at 12:53 p.m.

Respectfully submitted,

Kieyesia Conaway
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Recording Secretary for the Meeting