

RECORD OF PROCEEDINGS

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF WHISPERING PINES METROPOLITAN DISTRICT NO. 1

HELD: Tuesday, July 26th, 2022, 6:30PM via Zoom meeting

ATTENDANCE:

A special meeting of the Board of Directors of Whispering Pines Metropolitan District No. 1, City of Aurora, Arapahoe County, Colorado, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Claude Selitrennikoff	(by videoconference)
David Collins	(by videoconference)
Alexis Harvey	(by videoconference) (excused)
Colleen Alabado	(by videoconference)
David Kitchel	(by videoconference)

Also present by videoconference/phone: Lisa Mayers, District Counsel, Spencer Fane LLP; Diane Rodriguez, Community Resource Services of Colorado, District Accountant; Angela Elliott, Don Cullen and Gabrielle Gavito, District Managers, Teleos Management Group; and, members of the public.

I. ADMINISTRATIVE MATTERS:

A. Call to Order:

Director Selitrennikoff noted that a quorum was present for the purpose of conducting a meeting of the Board of Directors of Whispering Pines Metropolitan District No. 1, and the meeting was called to order at 6:31 p.m.

Following discussion, upon motion duly made, seconded, upon vote and unanimously carried, the Board excused Director Harvey from meeting.

B. Disclosure of Potential Conflicts of Interest:

The Board noted that disclosure statements had been filed on behalf of the members of the Board of Directors with the Office of the Colorado Secretary of State and with the Board of Directors of the District. Upon motion duly made, seconded, and unanimously carried, the Board directed that said disclosures be incorporated herein.

II. LEGAL MATTERS: None

III. FINANCIAL MATTERS:

A. Ratify the 2021 Audit

District Accountant Rodriguez discussed the 2021 audit prepared by WIPPLI.

Following discussion, upon motion made by Director Collins, seconded by Director Alabado, upon vote and unanimously carried, the Board accepted the 2021 audit subject to Legal Counsel and District Accountants review and clean opinion from auditor.

IV. DIRECTOR MATTERS

A. Discussion and possible action for variance request for 25596 E. Alder Dr.

Following discussion, upon motion duly made, seconded, upon vote and unanimously carried, the Board approved the variance request.

B. Discussion and possible action for variance request 8221 S. Langdale

Following discussion, upon motion duly made, seconded, upon vote and unanimously carried, the Board approved the variance request.

V. MANAGEMENT MATTERS: None

VI. PUBLIC COMMENT: None

Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

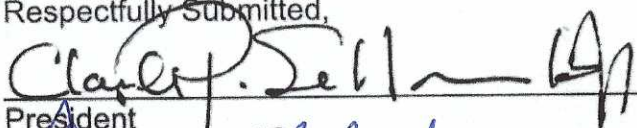
VII. OTHER BUSINESS

VIII. ADJOURNMENT

There being no further business to come before the Board of Directors at this time, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned at 6:37 p.m.

The foregoing minutes constitute a true and correct copy of the minutes of the special meeting held on July 26, 2022, and was approved by the Board of Directors of the Whispering Pines Metropolitan District No. 1.

Respectfully Submitted,



President



Secretary for the Meeting