

# RECORD OF PROCEEDINGS

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## MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SHERIDAN STATION WEST METROPOLITAN DISTRICT HELD JUNE 14, 2023

A Regular Meeting of the Board of Directors of the Sheridan Station West Metropolitan District (referred to hereafter as the “Board”) was convened on Wednesday, June 14, 2023, at 3:00 p.m. (landscape walk) and 6:30 p.m. This District Board meeting was held in person at 5521 W. 11<sup>th</sup> Place, Lakewood, CO 80214. The meeting was open to the public.

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**Directors In Attendance Were:**

Zachary Nemeroff  
Preeti Santana  
Sara Wright  
Ashley Begley

**Also In Attendance Were:**

Travis Hunsaker; Special District Management Services, Inc. (“SDMS”)

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**PUBLIC  
COMMENTS**

There were no public comments.

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**DISCLOSURE OF  
POTENTIAL/  
CONFLICTS OF  
INTEREST**

**Disclosure of Potential Conflicts of Interest:** Ms. Ripko reported that disclosures of potential conflict of interest statements for each of the Directors were filed with the Secretary of State seventy-two hours in advance of the meeting. Ms. Ripko requested that the Directors consider whether they had any additional conflicts of interest to disclose. Ms. Ripko noted for the record that there were no new disclosures made by the Directors present at the meeting and incorporated for the record those applicable disclosures made by the Board Members prior to this meeting and in accordance with the statutes.

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**ADMINISTRATIVE  
MATTERS**

**Agenda:** The Board reviewed with the Board the Agenda for the District's Special Meeting.

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**BOARD MATTERS**

**Board and Community Matters:** The Board discussed Board and Community Matters.

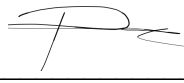
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### ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made and seconded, and upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By   
Secretary for the Meeting