

# MINUTES OF A JOINT REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WHISPERING WATERS IRRIGATION METROPOLITAN  
DISTRICT AND WHISPERING WATERS METROPOLITAN  
DISTRICT NOS. 1-6

Held: Tuesday, January 9, 2024, at 10:00 a.m.

The meeting was held via teleconference.

## **Attendance**

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

Reggie Golden  
Dale Bruns  
Paige Mathews

Following discussion, upon motion made by Director Bruns, seconded by Director Mathews and, upon vote, unanimously carried, the absence of Director Miles was excused.

Also present were:

AJ Beckman, Public Alliance LLC, District Manager

## **ADMINISTRATIVE MATTERS**

**Call to Order:** The meeting was called to order at 10:04 a.m.

**Declaration of Quorum and Confirmation of Director Qualifications:** Mr. Beckman noted that a quorum for each of the Boards was present and the directors confirmed their qualification to serve.

**Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest:** Attorney Tanaka advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Attorney Tanaka reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of 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 Tanaka inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest regarding 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 Whispering Waters Irrigation Metropolitan District, and Whispering Waters Metropolitan District Nos. 1 through 6, inclusive and collectively.

**Agenda:** The Boards reviewed the proposed agenda.

Following discussion, upon a motion duly made by Director Bruns, seconded by Director Mathews, and upon vote, unanimously carried, the Boards approved the agenda as presented.

**Public Comment**

There were no members of the public in attendance.

**Consent Agenda**

The following items on the consent agenda were considered routine or administrative. Following a summary by Mr. Beckman, upon motion duly made Director Mathews, seconded by Director Bruns, and upon vote, unanimously carried, the Boards took the following actions:

- Approved Minutes of the December 11, 2023, Joint Regular Meeting; and
- Ratified approval of the First Addendum to Independent Contractor Agreement with Public Alliance for District Management Services.

**Management Matters**

There were no management matters to discuss at this time.

**Financial Matters**

There were no financial matters to discuss at this time.

**Other Business**

**Next Meeting:** The next meeting is scheduled for February 12, 2024, at 10:00 A.M.

**Adjournment**

Upon a motion duly made by Director Mathews, seconded by Director Bruns, and upon vote, unanimously carried, the meeting was adjourned at 10:16 A.M.

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

DocuSigned by:

*Dale Bruns*

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Secretary for the Meeting