MINUTES OF A SPECIAL MEETING OF THE BOARD OF THE
VILLAS METROPOLITAN DISTRICT
HELD MAY 1, 2026 1:30 P.M.
ONSITE

The special meeting of the Board of Directors of Village Metropolitan District was called and held in accordance with applicable laws of the State of Colorado. The following Directors, having confirmed their qualifications to serve, were in attendance.

Attendance
Brown Moore, President
Terry Fraser, Treasurer
David Cage, Assistant Treasurer

Tamara Henkels, Secretary, was absent and excused.

Also present were Heather L. Hartung, Esq, WBA, PC, District Counsel, Janelle Mauch, Westwind Management Group, District Management, Shawn Crick, Environmental Desings, Landscaper

Call to Order / Declaration of Quorum
It was noted that a quorum of the Board was present and Attorney Hartung called the meeting to order at 1:45 p.m.

Conflict of Interest Disclosure
Attorney Hartung advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Attorney Hartung reported that disclosures for those Directors that provided WBA, PC, with notice of with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Attorney Hartung noted that a quorum was present and inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest about any matters scheduled for discussion at the meeting. No additional disclosures were noted.

Approval of Agenda
The Board reviewed the proposed agenda. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda.

Public Comment
There was no public comment.

Landscape Walk

The entire property and landscaped areas were walked, looked at and discussed. More to follow at the next meeting to include proposals, plans and updated mapping,

Adjourn

There being no further business to come before the Board, following discussion and upon a motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting at 4:03 p.m.

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

Tamara Henkels

Secretary for the Meeting

The foregoing special minutes were approved on the 19th day of May 2026.