

RECORD OF PROCEEDINGS

MINUTES OF A WORK SESSION OF THE BOARD OF DIRECTORS OF THE ANTHEM WEST METROPOLITAN DISTRICT (THE “DISTRICT”) HELD SEPTEMBER 15, 2025

A work session of the Board of Directors of the Anthem West Metropolitan District (referred to hereafter as the “Board”) was convened on Monday, September 15, 2025, at 1:00 p.m., at the Anthem Recreation Center, Multi-Purpose Room 2 / Aspen Lodge Conference Room, 16151 Lowell Boulevard, Broomfield, Colorado. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Louis Lipp, President
Scott Ward, Treasurer
Alex Stelzer, Assistant Secretary
Steve Nelson, Assistant Secretary

Also, In Attendance Were:

Peggy Ripko; Special District Management Services, Inc. (“SDMS”)

Suzanne Meintzer, Esq.; McGeady Becher Cortese Williams P.C.

Diane Wheeler; Simmons & Wheeler, P.C.

ADMINISTRATIVE MATTERS

Quorum/Confirmation of Meeting Location/Posting of Notice: Ms. Ripko confirmed the presence of a quorum. The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's work session. It was noted that the work session was conducted at the above-stated date, time and location, which is within 20 miles of the District. It was further noted that notice of the time, date and location was duly posted and that no objections to the location or any requests that the work session place be changed by taxpaying electors within the District’s boundaries have been received.

Agenda: The Board reviewed the Agenda for the work session.

Following discussion, upon motion duly made by Director Stelzer, seconded by Director Nelson, and upon vote unanimously carried, the Board approved the Agenda.

PUBLIC COMMENT

There were no public comments.

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FINANCIAL MATTERS

Budget Work Session: The Board reviewed the District's most recent unaudited financial statements and projections for the 2026 budget.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Ward, seconded by Director Nelson and, upon vote, unanimously carried, the work session was adjourned.

Respectfully submitted,

By



Secretary for the Meeting