

**RECORD OF PROCEEDINGS**

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**MINUTES OF THE  
SPECIAL MEETING OF  
WEST POINT METROPOLITAN DISTRICT AND  
PARK RIDGE SUBDISTRICT OF THE  
WEST POINT METROPOLITAN DISTRICT  
HELD  
JUNE 24, 2025**

A Special Meeting of the Board of Directors (the “**Board**”) of the West Point Metropolitan District (the “**District**”) and the Park Ridge Subdistrict of the West Point Metropolitan District (the “**Subdistrict**”) was held on June 24, 2025 at 4:00 p.m. This meeting was held via Zoom: <https://us02web.zoom.us/j/89371267974>; or join by phone: (719) 359-4580; Meeting ID: 893 7126 7974

ATTENDANCE

Directors in Attendance were:

Steve Fox  
Dan Poole  
Erik Velapoldi  
Matt Wirgau

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Absent (excused):

None.

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Also in Attendance were:

Joseph W. Norris, Cockrel Ela Glesne Greher & Ruhland, P.C.  
 (“**CEGR**”)

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NOTICE

Mr. Norris stated that the Agenda of the meeting had been properly posted at least 24 hours prior to the meeting at one location in the District, being the designated posting location and on the Master Association website.

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CONFLICTS OF  
INTEREST

Mr. Norris noted that none of the Directors have any potential conflicts of interest.

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PUBLIC COMMENT

None.

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DISTRICT  
MANAGEMENT  
FIRM PROPOSAL

Mr. Norris discussed the need for a new district management firm. The District received proposals from Centennial Consulting Group, Timberline, and Associa. Directors Velapoldi and Fox, and Mr. Norris conducted interviews with the companies and reported to the Board on each proposal. Upon further discussion and motion made, seconded and unanimously carried, the Board approved the engagement of Associa as the District's management firm and directed Mr. Norris to finalize the contract with Associa.

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NORTHWEST  
MONUMENT  
RESTORATION  
PROJECT

The Board discussed the issue of a prairie dog infestation at the northwest monument on Indiana Street. A fence was installed and they are working on smoking them out of the area. Upon motion duly made, seconded and unanimously carried, the Board approved the proposal with EDI, subject to confirmation of the availability of funds by the District's accountant.

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OTHER MATTERS

None.

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ADJOURNMENT

There being no other matters to come before the Board, the meeting was adjourned.

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Respectfully submitted,

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Joseph W. Norris, Secretary for the  
Meeting

APPROVED

*Steve Fox*

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Steve Fox