

**NOTICE OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
WESTERLY CREEK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Westerly Creek Metropolitan District, City and County of Denver, Colorado will be held at 7350 East 29<sup>th</sup> Avenue, Suite 200, Denver, Colorado, on Wednesday, April 19, 2017, at 8:00 A.M. The meeting is open to the public.

**Board of Directors**

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Katie Dell, Assistant Secretary/Treasurer	Term to May 2020
Tom Downey, Chair	Term to May 2018
Justin Ross, Assistant Secretary/Treasurer	Term to May 2020
Tim Thornton, Vice Chairman	Term to May 2018
David Ungemah, Secretary/Treasurer	Term to May 2020

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**AGENDA**

1. Disclosure of potential conflicts of interest
2. Public Comment
3. Approval of Minutes from March 15, 2017 Regular Meeting (**enclosures**)
4. Treasurer's Report.
  - a. Review and acceptance of current financial statements (**enclosure**)
  - b. Consider Acceptance of 2016 Audit and Execution of District Representation Letter (**enclosure**)
5. Presentation by Park Creek Metropolitan District Financial Advisor
6. Development Updates
7. Discuss Matters Related to Park Creek Metropolitan District (Executive Session, if necessary-- §§24-6-402(4)(b) and (e), C.R.S.)
  - a. Updates from Park Creek Metropolitan District
8. Discuss Volunteers for Attendance at Next Park Creek Metropolitan District Meeting
9. Executive Session regarding determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, instructing negotiators and matters subject to legal advice (§§ 24-6-402 (4)(b) and (e), C.R.S.) regarding legal services and related matters.
10. Any other matters that may come before the Board
11. Adjournment