

**NOTICE OF THE SPECIAL MEETING & AGENDA
OF THE BOARD OF DIRECTORS OF
WESTERLY CREEK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Westerly Creek Metropolitan District, City and County of Denver, Colorado will be held on June 27, 2023, at 8:00 a.m. via teleconferencing and can be joined using the directions below:

Link:

<https://us06web.zoom.us/j/82189178018?pwd=TUkyblRnVEtoMDg2QlhEV1d6SUhDdz09>

Meeting ID: 821 8917 8018

Passcode: 253065

Call-in Number: 1-720-707-2699

Board of Directors

Matthew Blackburn, Director	Term to May 2027
Derek Lis, Treasurer	Term to May 2025
Doug Marsh, Assistant Secretary	Term to May 2027
Kristin Rozansky, Secretary	Term to May 2025
Jack Seward, Director	Term to May 2027

- 1. ADMINISTRATIVE MATTERS**
 - a. Call to Order
 - b. Declaration of Quorum and Confirmation of Director Qualifications
 - c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
 - d. Approval of Agenda
 - e. Consider Election of Officers

- 2. PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

- 3. CONSENT AGENDA** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the regular agenda).
 - a. Approval of Minutes from April 24, 2023 Regular Meeting (**enclosure**)
 - b. Ratification of Claims as of May 26, 2023, 2023 (\$30,564.63) (**enclosure**)

- 4. MATTERS RELATED TO STAPLETON DEVELOPMENT CORPORATION** (Executive Session, if necessary - §§24-6-402(4)(b) and (e), C.R.S.)
 - a. Update from Stapleton Development Corporation (“SDC”)

- 5. MATTERS RELATED TO PARK CREEK METROPOLITAN DISTRICT** (Executive Session, if necessary--§§24-6-402(4)(b) and (e), C.R.S.)
 - a. Discussion Regarding Transfer of Assets (proposed deadline December 31, 2023)

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- b. Consider Approval of Phase II – Asset Inventory and Assessment with Independent District Engineering Services (**enclosure**)

6. CONSULTANT MATTERS

- a. Discussion Regarding Retention of Bond Counsel to Review Election Authorizations

7. FINANCIAL MATTERS

- a. Consider Approval of Unaudited Financial Statements (**enclosure**)
- b. Consider Acceptance of 2022 Audit (**enclosure**)

8. LEGAL MATTERS

- a. Consider Adoption of Resolution Adopting the Colorado Special District Records Retention Schedule (**enclosure**)

9. OTHER BUSINESS

- a. Discussion Board Compensation
- b. Discussion Regarding Board Retreat and Planning Session
- c. Discussion Regarding Board Email Addresses
- d. Discussion Regarding District Frequently Asked Questions
- e. Discussion Regarding MDEC
- f. Next meeting – August 16, 2023

10. ADJOURNMENT