

**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 September 30, 2024 at 9:00 a.m. via teleconference.

**Board of Directors**

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Robert Douglas Marsh, President	Term to May 2027
Jack Seward, Vice President	Term to May 2027
Matthew Blackburn, Treasurer	Term to May 2027
Kristin Rozansky, Secretary	Term to May 2025
Derek Lis, Assistant Secretary	Term to May 2025

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Link:

<https://us06web.zoom.us/j/89155468154?pwd=zJZCkBcQBWYnYy9YDFfqUNpn7qlN7x.1>

Meeting ID: 891 5546 8154

Passcode: 224807

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

**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

**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 August 26, 2024 Regular Meeting (**enclosure**)
- b. Ratification of 2023 Annual Report (**enclosure**)

**4. FINANCIAL MATTERS**

- a. Ratification of Claims as of September 18, 2024 (\$17,312.60) (**enclosure**)

**5. DIRECTOR MATTERS**

- a. Discussion and update regarding comprehensive asset inventory to be completed by IDES

b. District Communication Matters

- i. Discussion and update regarding the documents posted on the District's website

- c. Discussion and Consider Approval of Proposal for District Manager (**to be distributed**)
- d. The Board intends to enter into executive session pursuant to §24-6-402(4)(b), to conference with an attorney for the District for the purpose of receiving legal advice as it relates to the Intergovernmental Financing and Construction Agreement with Park Creek Metropolitan District.
- e. The Board intends to enter into executive session pursuant to §24-6-402(4)(b), to conference with an attorney for the District for the purpose of receiving legal advice as it relates to the agreement with 4B Marketing.
- f. Other Director Matters

**6. ADJOURNMENT**