

**NOTICE OF THE REGULAR 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 April 24, 2023, at 8:00 a.m. via teleconferencing and can be joined using the directions below:

Link:

<https://us06web.zoom.us/j/87020612713?pwd=TDhtQWgzQWkxWDlmVXRrb2E0Zjd4UT09>

Meeting ID: 870 2061 2713

Passcode: 917776

Phone: 720-707-2699

Board of Directors

Justin Ross, President	Term to May 2023
Derek Lis, Treasurer	Term to May 2025
Doug Marsh, Assistant Secretary	Term to May 2023
Kristin Rozansky, Secretary	Term to May 2025
Mario Rivera, Director	Term to May 2023

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 February 28, 2023 Special Meeting (**enclosure**)
- b. Ratification of Claims as of April 24, 2023 (\$58,992.74) (**enclosure**)
- c. Approval of Financial Statements as of December 31, 2022 (**to be distributed**)
- d. Approval of Engagement Letter with Fiscal Focus Partners, LLC for 2022 Audit Services (**enclosure**)
- e. Ratification of Independent Contractor Agreement with IDES, LLC for Engineering Services (**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)

6. CONSULTANT MATTERS

- a. Review and Consider Approval Proposals for Accounting Services (**enclosures**)

7. OTHER BUSINESS

- a. Discussion Board Compensation
- b. Update Regarding May 2, 2023 Election
- c. Next meeting – June 21, 2023

8. ADJOURNMENT