

**NOTICE OF THE REGULAR MEETING & AGENDA
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 on December 20, 2023, at 8:00 a.m. via teleconferencing and can be joined using the directions below:

Link: <https://us06web.zoom.us/j/82161972073?pwd=d3RLV2dBNGxBa2VWS0ZTcXVhQkZpdz09>

Meeting ID: 821 6197 2073

Passcode: 265157

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

Board of Directors

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

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 November 15, 2023 Special Meeting (**enclosure**)
- b. Ratification of Claims as of September 30, 2023 (\$26,224.04) (**enclosure**)

4. PARK CREEK METROPOLITAN DISTRICT

- a. Presentation from Kipling Jones & Co. Ltd. Regarding Park Creek Metropolitan District Proposed Debt Issuance
- b. Update Related to Park Creek Metropolitan District

5. MATTERS RELATED TO STAPLETON DEVELOPMENT CORPORATION

- a. Update from Stapleton Development Corporation (“SDC”)

6. EXECUTIVE SESSION

- a. 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 obligations under the settlement agreement and receiving legal advice on potential alternatives to the settlement agreement.

7. DIRECTOR MATTERS

- a. Discussion Regarding Possible Actions to Improve Communication between the District and the Community It Serves
- b. Consider Proposal from Heatherly Creative for Website Design and Maintenance (**enclosure**)

8. OTHER BUSINESS

- a. Next regular meeting – February 21, 2024
- b. Discuss 2024 Meeting Times

9. ADJOURNMENT