

**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 November 15, 2023, at 8:00 a.m. via teleconferencing and can be joined using the directions below:

Link: <https://us06web.zoom.us/j/87268232610?pwd=ppTD3HHOyOjKerVbpSn800ILEzZPvN.1>

Meeting ID: 872 6823 2610

Passcode: 167691

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 October 18, 2023 Regular Meeting (**enclosure**)
- b. Approval of Minutes from October 19, 2023 Annual Meeting (**enclosure**)
- c. Ratification of Claims as of September 30, 2023 (\$25,180.63) (**enclosure**)

4. DIRECTOR MATTERS

- a. Discussion Regarding Possible Actions to Improve Communication between the District and the Community It Serves

5. MATTERS RELATED TO STAPLETON DEVELOPMENT CORPORATION

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

6. MATTERS RELATED TO PARK CREEK METROPOLITAN DISTRICT

- a. Discussion Regarding Transfer of Assets
 - i. Consider Adoption of Joint Resolution of the Boards of Directors of Park Creek Metropolitan District and Westerly Creek Metropolitan District Regarding Amendment to Settlement Agreement (**enclosure**)
- b. Discussion Regarding Public Art

7. LEGAL MATTERS

- a. Other Legal Matters

8. FINANCIAL MATTERS

- a. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (**if necessary**)
- b. Discuss 2024 Budget (**enclosure**)
- c. Conduct Public Hearing on 2024 Budget
- d. Consider Adoption of Resolution Adopting Budget, Imposing Mill Levy, and Appropriating Funds (**enclosure**)

9. OTHER BUSINESS

- a. Next regular meeting – December 20, 2023

10. ADJOURNMENT