

**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 July 26, 2023, at 5:00 p.m. at The Cube (8371 E. Northfield Blvd., Denver, CO 80238).

Board of Directors

Doug 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. LEGAL MATTERS

- a. Review of Current Structure Between Park Creek Metropolitan District and Westerly Creek Metropolitan District

4. DIRECTOR MATTERS (Executive Session, if necessary - §§24-6-402(4)(b) and (e), C.R.S.)

- a. Discussion Regarding Communication with Public
 - i. Discussion Regarding Board Email Addresses
 - ii. Discussion Regarding District Frequently Asked Questions and the District's website
- b. Discussion Regarding Conveyance of Assets from Park Creek Metropolitan District
 - i. Scope of Services from Independent District Engineering Services
 - ii. Discussion Regarding Terms of Acceptance of Assets from Park Creek Metropolitan District (**enclosure**)
 - iii. Discussion Regarding Second Amended and Restated Management Agreement between Park Creek Metropolitan District and Master Community Association, Inc. (**enclosure**)
 - iv. Discussion Regarding Finances Related to Acceptance of Assets from Park Creek Metropolitan District
- c. Discussion Regarding May 2025 Election Drop Boxes

5. OTHER BUSINESS

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6. ADJOURNMENT