

**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 February 21, 2024 at 6:30 PM at 8351 E. Northfield Blvd., Denver, CO 80238

**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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**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 (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 December 20, 2023 Regular Meeting (**enclosure**)
- b. Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)
- c. Ratification of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S. (**enclosure**)
- d. Ratification of General and No Litigation Certificate (**enclosure**)

**4. DIRECTOR MATTERS**

- a. Discussion Regarding 2024 Board Meetings
- b. Consider for Approval of First Amendment to 2024 Annual Administrative Resolution (Changing Meeting Locations and Times) (**enclosure**)

**5. MATTERS RELATED TO STAPLETON DEVELOPMENT CORPORATION**

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

**6. LEGAL MATTERS**

**7. MATTERS RELATED TO PARK CREEK METROPOLITAN DISTRICT**

- a. Discussion Regarding a Presentation from Park Creek Metropolitan District Regarding Financing Matters

**8. EXECUTIVE SESSION**

- a. The Board intends to enter into executive session pursuant to § 24-6-402(4)(b), C.R.S., to conference with an attorney for the District for the purpose of receiving legal advice as it relates to intergovernmental agreements with Park Creek Metropolitan District and pursuant to § 24-6-402(4)(e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, instructing negotiators related to intergovernmental agreements with Park Creek Metropolitan District.
- b. The Board intends to enter into executive session pursuant to § 24-6-402(4)(e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, instructing negotiators related to discussion of resources under retainer/contract vis a vis strategy.

**9. FINANCIAL MATTERS**

- a. Ratification of Claims as of December 31, 2023 (\$6,243.69) (**enclosure**)
- b. Recap of Park Creek Metropolitan District 2024A Debt Issuance

**10. OTHER BUSINESS**

**11. ADJOURNMENT**