

**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 February 17th, 2025, at 6:30 p.m. *via teleconference*.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86292591004?pwd=sNqpDuMDh0GIQVaNsfpZC1FQC2oNFt.1>

Meeting ID: 862 9259 1004; Passcode: 372455

Call-in Number: 1-720-707-2699 or 1 -719-359-4580

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 December 10, 2024 Special Meeting (**enclosure**)
- b. Ratification of Claims as of February 10, 2025 (\$13,126.69) (**enclosure**)
- c. Ratification of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S. (**enclosure**)
- d. Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)

4. FINANCIAL MATTERS

- a. North Slope Capital Advisors discussion.
 1. Introduction
 2. Service Plan, IGA, & Covenants
 3. PCMD Debt Profile Observations and Details
 4. Upcoming PCMD Financings
 5. O&A

5. DIRECTOR MATTERS

6. LEGAL MATTERS

- a. Update Regarding May 6, 2025 Election.
- b. 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 the Intergovernmental Financing and Construction Agreement with Park Creek Metropolitan District.

7. ADJOURNMENT