

**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 March 28, 2024 at 9:30 AM via teleconference

**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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Link:

<https://us06web.zoom.us/j/89188358185?pwd=OC8G2x2Ty2VJeubxebVH5LjWWXGaS.1>

Meeting ID: 891 8835 8185

Passcode: 806524

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

**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 February 21, 2024 (**enclosure**)
- b. Ratification of Engagement Letter with Fiscal Focus Partners, LLC to prepare 2023 Audit (**enclosure**)

**4. FINANCIAL MATTERS**

- a. Ratification of Claims as of February 23, 2024 (\$10,279.58) (**enclosure**)

**5. DIRECTOR MATTERS**

- a. Consider for Approval of First Amendment to 2024 Annual Administrative Resolution (Changing Meeting Locations and Times) (**enclosure**)
- b. Discussion Regarding Proposals for Marketing and Communication Services (**to be distributed**)

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

- a. Discussion Regarding Park Creek Metropolitan District Bond Issuance
- 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.
- c. Discussion Regarding Transfer of Assets
  - i. 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 transfer of assets from Park Creek Metropolitan District to the District.

**7. ADJOURNMENT**