

**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 December 10th, 2024 at 6:00 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

Link:

<https://us06web.zoom.us/j/86190392529?pwd=2SKiTi1RoNHYEHba0gQLklWrJDVYm8.1>

Meeting ID: 861 9039 2529

Passcode: 961220

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 November 13, 2024 Special Meeting (**enclosure**)
- b. Ratification of Claims as of December 6, 2024 (\$22,546.62) (**enclosure**)

4. FINANCIAL MATTERS

5. DIRECTOR MATTERS

6. LEGAL MATTERS

- a. Discussion and Consider Approval of Independent Contractor Agreement with Pinnacle Consulting Group for Management Services (**enclosure**)
- b. Discuss and Consider Approval of Engagement Letter with NorthSlope Capital for External Financial Advisor Services (**enclosure**)
- c. Discuss and Consider Approval of First Amendment to 2025 Annual Administrative Resolution (**enclosure**)

- d. 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