

**NOTICE OF THE REGULAR 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 October 18, 2023, at 8:00 a.m. via teleconferencing and can be joined using the directions below:

Link: <https://us06web.zoom.us/j/82161972073?pwd=d3RLV2dBNdGxBa2VWS0ZTcXVhQkZpdz09>

Meeting ID: 821 6197 2073

Passcode: 265157

Phone: 720-707-2699

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. 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 August 16, 2023 Regular Meeting (**enclosure**)
- b. Ratification of Claims as of September 30, 2023 (\$51,083.38) (**enclosure**)
- c. Ratification of 2022 Annual Report (**enclosure**)
- d. Ratification of 2022 Audit (**enclosure**)

4. MATTERS RELATED TO STAPLETON DEVELOPMENT CORPORATION

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

5. MATTERS RELATED TO PARK CREEK METROPOLITAN DISTRICT

- a. Discussion Regarding Transfer of Assets (proposed deadline December 31, 2023)
- b. Discussion Regarding Intergovernmental Agreement Regarding Asset Conveyance (Executive Session, if necessary - §§24-6-402(4)(b) and (e), C.R.S.)

6. LEGAL MATTERS

- a. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
- b. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2024 (**enclosure**)
- c. Discussion Regarding Memorandum Regarding Electoral Authorization

7. FINANCIAL MATTERS

- a. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (**if necessary**)
- b. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
- c. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting Budget, Imposing Mill Levy, and Appropriating Funds (**enclosure**)

8. DIRECTOR MATTERS

- a. Discussion Regarding District Website Updates
- b. Discussion Regarding Engagement of Public Relations Firm
- c. Discussion Regarding District Frequently Asked Questions and the District's Website

9. OTHER BUSINESS

- a. Town Hall Meeting – October 19, 2023
- b. Next regular meeting – December 20, 2023

10. ADJOURNMENT