

**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 June 17, 2024 at 6:30 PM via teleconference and at 8371 E. Northfield Blvd., Denver, CO 80238

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/86008281670?pwd=GTQfyuYQkg0kcu9bIXW6Ps6XTn7VZT.1>

Meeting ID: 860 0828 1670

Passcode: 417812

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 May 23, 2024 Regular Meeting (**enclosure**)
- 4. FINANCIAL MATTERS**
 - a. Ratification of Claims as of June 4, 2024 (\$12,136.22) (**enclosure**)
 - b. Consider Acceptance of 2023 Audit (**enclosure**)
- 5. DIRECTOR MATTERS**
 - a. Discussion with 4B Marketing Regarding Marketing Project
- 6. ADJOURNMENT**