

**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 May 23, 2024 at 9:30 AM at 8371 E. Northfield Blvd., Denver, CO 80238 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/88551662876?pwd=eWtY4moLlaPqv4zr4q1Qr1bu7dWcTm.1>

Meeting ID: 885 5166 2876

Passcode: 762336

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 April 15, 2024 (**enclosure**)
- b. Ratification of Claims as of April 22, 2024 (\$10,086.16) (**enclosure**)
- c. Ratification of Independent Contract Agreement with 4B Marketing for Marketing Services and Slide Deck Preparation (**enclosure**)

**4. LEGAL MATTERS**

- a. Consider Approval of Contract with Streamline for Website Services (**enclosure**)
- b. Consider Approval of Resolution Adopting a Digital Accessibility Policy (**enclosure**)

**5. FINANCIAL MATTERS**

- a. Consider Acceptance of 2023 Audit (**to be distributed**)
- b. Other Financial Matters

**6. DIRECTOR MATTERS**

- a. Discussion Regarding 4B Marketing Project and Slide Deck
- b. Consider Approval of Task Order 3 Proposal with Independent District Engineering Services (**enclosure**)
- c. Other Director Matters

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

- a. 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.
- b. 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.

**8. ADJOURNMENT**