

**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 October 16, 2024 at 6:30 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/87207376418?pwd=fSfHEcfO5NcSwdGoaTwue5EQaePbqV.1>

Meeting ID: 872 0737 6418

Passcode: 486648

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 September 30, 2024 Special Meeting (**enclosure**)
- b. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2025 (**enclosure**)
- c. Ratification of Termination of 4B Marketing Contract (**enclosure**)

4. FINANCIAL MATTERS

- a. Ratification of Claims as of October 3, 2024 (\$13,362.75) (**enclosure**)
- b. Discussion regarding 2025 draft budget (**enclosure**)

5. DIRECTOR MATTERS

- a. Consider Approval of District Management Company (**enclosure**)

6. LEGAL MATTERS

- a. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)
- b. Consider Approval of Amended and Restated Public Records Request Policy (**enclosure**)
- c. Discussion and Consider Adoption of Resolution Calling May 6, 2025 Election (**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.
- e. Discussion Regarding Transfer of Assets
 - i. Consider Adoption of Joint Resolution of the Boards of Directors of Park Creek Metropolitan District and Westerly Creek Metropolitan District Regarding Amendment to Settlement Agreement (**enclosure**)

7. ADJOURNMENT