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 at 7350 East 29th Avenue, Suite 200, Denver, Colorado, on January 23, 2020, at 7:30 A.M. The meeting is open to the public.

Board of Directors

Katie Dell, Chair	Term to May 2020
Tim Thornton, Vice Chairman	Term to May 2022
Justin Ross, Secretary/Treasurer	Term to May 2020
Tom Downey, Assistant Secretary	Term to May 2022
David Ungemah, Assistant Secretary	Term to May 2020

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. **SDC UPDATE**

4. **MATTERS RELATED TO PARK CREEK METROPOLITAN DISTRICT** (Executive Session, if necessary--§§24-6-402(4)(b) and (e), C.R.S.)
   a. Updates from Park Creek Metropolitan District
   b. Discussion of Park Creek Metropolitan District 2019 Bond Issuance
        i. Review Park Creek Metropolitan District Financial Model (**enclosure**)
       ii. Consider Approval of Bond Fee Disclosure Agreement for Bond Issuance (**enclosure**)
      iii. Consider Approval of General and No-Litigation Certificate and Related Documents for Bond Issuance and Authorize the Chair to Execute and Deliver the Same (**enclosure**)
   c. Discuss Volunteers for Attendance at Next Park Creek Metropolitan District Meeting

5. **EXECUTIVE SESSION** regarding receiving legal advice pursuant to § 24-6-402(4)(b), C.R.S. as it relates to meeting attendance and quorum requirements and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, instructing negotiators pursuant to § 24-6-402(4)(e), C.R.S.

6. **OTHER BUSINESS**
   a. Next meeting – February 19, 2020

7. **ADJOURNMENT**

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