

**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 August 2, 2022 at 8:00 a.m. via teleconferencing and can be joined using the directions below:

Link:

<https://us06web.zoom.us/j/88616454909?pwd=RVdTVmRjVWM5OGtDVHY5aUNkUWZrdz09>

Meeting ID: 886 1645 4909

Passcode: 681433

Phone: 1-720-707-2699

Board of Directors

Justin Ross, President	Term to May 2023
Derek Lis, Treasurer	Term to May 2025
Doug Marsh, Assistant Secretary	Term to May 2023
Kristin Rozansky, Secretary	Term to May 2025
VACANT	Term to May 2023

- 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. DIRECTOR MATTERS**
 - a. Consider Appointment of Director
 - b. Consider Election of Officers

- 4. 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 26, 2022 Regular Meeting (**enclosure**)
 - b. Ratification of Claims as of August 2, 2022 (\$38,034.74) (**enclosure**)
 - c. Approval of Claims as of August 2, 2022 (**to be distributed, if any**)

- 5. FINANCIAL MATTERS**
 - a. Consider Approval of Extension of 2021 Audit

- 6. MATTERS RELATED TO STAPLETON DEVELOPMENT CORPORATION** (Executive Session, if necessary - §§24-6-402(4)(b) and (e), C.R.S.)
 - a. Update from Stapleton Development Corporation (“SDC”)

7. **MATTERS RELATED TO PARK CREEK METROPOLITAN DISTRICT** (Executive Session, if necessary--§§24-6-402(4)(b) and (e), C.R.S.)
 - a. Discussion Regarding Transfer of Assets (proposed deadline December 31, 2023)

8. **OTHER BUSINESS**
 - a. Creation of District Email Addresses
 - b. Next meeting –August 17, 2022

9. **ADJOURNMENT**