

**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 October 19, 2022, at 8:00 a.m. via teleconferencing and can be joined using the directions below:

Link:

<https://us06web.zoom.us/j/85253767742?pwd=NWFNQmJYdStnY0xtOURsYzVHdIvLZz09>

Meeting ID: 852 5376 7742

Passcode: 894957

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
Mario Rivera, Director	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. 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 September 21, 2022 Special Meeting (**enclosure**)
- b. Approval of Engagement Letter with Fiscal Focus Partners, LLC for 2022 Audit (**to be distributed**)
- c. Adoption of Resolution No. 2022-10-01: 2023 Annual Administrative Resolution (**enclosure**)
- d. Adoption of Resolution No. 2022-10-02: Resolution of Board of Directors Calling Regular Election (**enclosure**)

5. FINANCIAL MATTERS

- a. Public Hearing on 2023 Budget and Consider Adoption of Resolution No. 2022-10-03: Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor (**enclosure**)

- 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)
 - b. Consider Appointment of Sub-Committee to Explore Transfer of Assets

- 8. OTHER BUSINESS**
 - a. Next meeting – December 21, 2022

- 9. ADJOURNMENT**