

**NOTICE OF THE REGULAR 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 16, 2023, at 8:00 a.m. via teleconferencing and can be joined using the directions below:

Link: <https://us06web.zoom.us/j/82161972073?pwd=d3RLV2dBNdGxBa2VWS0ZTcXVhQkZpdz09>

Meeting ID: 821 6197 2073

Passcode: 265157

Phone: 720-707-2699

Board of Directors

Doug 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

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 July 26, 2023 Special Meeting (**enclosure**)
- b. Approval of Minutes from June 27, 2023 Special Meeting (**enclosure**)
- c. Ratification of Claims as of August 9, 2023 (\$108,883.10) (**enclosure**)

4. MATTERS RELATED TO STAPLETON DEVELOPMENT CORPORATION

- a. Update from Stapleton Development Corporation (“SDC”)

5. MATTERS RELATED TO PARK CREEK METROPOLITAN DISTRICT

- a. Presentation from Kipling Jones & Co. Ltd. regarding Park Creek Metropolitan District Proposed Debt Issuance
- b. Consider Appointment of Ex-Officio Board Members to the Park Creek Metropolitan District Board of Directors
- c. Discussion Regarding Transfer of Assets (proposed deadline December 31, 2023)

- i. Review and Consider Approval of Independent Contractor Agreement with Independent District Engineering Services, LLC (**enclosure**)

6. FINANCIAL MATTERS

- a. Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (**enclosure**)

7. DIRECTOR MATTERS

- a. Review and Consider Proposals for Bond Counsel Services (**enclosure**)
- b. Consider Appointment of Representatives to the 2024 Budget Committee
- c. Discussion Regarding Engagement of Public Relations Firm
- d. Discussion Regarding District Website Updates
- e. Discussion Regarding District Frequently Asked Questions and the District's Website

8. OTHER BUSINESS

- a. Next meeting – October 18, 2023

9. ADJOURNMENT