

**NOTICE OF SPECIAL MEETING  
WESTWOOD METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **WESTWOOD METROPOLITAN DISTRICT**, Adams County, Colorado, will hold a special meeting at 9:00 a.m. on June 13, 2022 via WebEx video, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:  
WESTWOOD METROPOLITAN DISTRICT**

By: */s/ Russell W. Dykstra*  
General Counsel to the District

**AGENDA  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
WESTWOOD METROPOLITAN DISTRICT**

DATE: Monday, June 13, 2022  
TIME: 9:00 a.m. (or as soon thereafter as the Boards determine)  
WEBEX VIDEO:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m66712e22168bd8adba61f4a4b0fb41ad>

Meeting Number (Access Code): 2598 470 9141

Meeting Password: ifJYgEPx844

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

**BOARD OF DIRECTORS**

Andrew Trietley, President (2020-2023)  
Thomas Clark, Secretary (2020-2023)  
Josh Brgoch, Treasurer (2022-2025)  
Bryan Horan, Assistant Secretary (2020-2023)  
Vacancy, (2022-2025)

1. Call to Order
2. Approval of the Agenda & Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)

5. Consider for Approval the Minutes from the October 29, 2021 Special Meeting
6. Financial Matters
  - a. Claims
  - b. Accountant's Reports
7. Attorney Items
8. Director Items
  - a. Review and Consider Acceptance of Engineer Certification and Authorization of Payment
9. Other Business
10. Continuation/Adjournment

Dated this 9<sup>th</sup> day of June, 2022