

**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 December 15, 2021 at 8:00 a.m. via teleconferencing and can be joined using the directions below:

Link:

<https://zoom.us/j/92111717886?pwd=Zm5NOTN2V3BmYUZzbE1ZNTJidjU4dz09>

Meeting ID: 921 1171 7886

Passcode: 613387

Phone: 253-215-8782

Board of Directors

Justin Ross, President	Term to May 2023
Tim Thornton, Treasurer	Term to May 2022
Katie Dell, Assistant Secretary	Term to May 2023
Dave Ungemah, Secretary	Term to May 2023
Kristin Rozansky, Assistant Secretary	Term to May 2022

- 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. 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”)

- 4. MATTERS RELATED TO PARK CREEK METROPOLITAN DISTRICT** (Executive Session, if necessary--§§24-6-402(4)(b) and (e), C.R.S.)
 - a. Update from Park Creek Metropolitan District
 - b. Consider Approval of Letter Agreement with Park Creek Metropolitan District (**enclosure**)
 - c. Consider Approval of Letter Agreement with Brookfield Properties (**enclosure**)
 - d. Consider Approval of Letter Agreement with SDC (**enclosure**)

- 5. EXECUTIVE SESSION** – The Board intends to enter into executive session pursuant to § 24-6-402(4)(b), C.R.S., to conference with an attorney for the District for the purpose of receiving legal advice as it relates to SDC Reduced Operations Plan and Intergovernmental Financing and Construction Agreement with Park Creek Metropolitan District and pursuant to § 24-6-402(4)(e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, instructing negotiators

related to SDC Reduced Operations Plan and Intergovernmental Financing and Construction Agreement with Park Creek Metropolitan District.

6. OTHER BUSINESS

a. Next meeting – February 16, 2022

7. ADJOURNMENT