

**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 at 2501 Dallas Street, Suite 271, Aurora, Colorado, on February 5, 2020, at 8:00 A.M. The meeting is open to the public.

Board of Directors

Katie Dell, Chair	Term to May 2020
Tim Thornton, Vice Chairman	Term to May 2022
Justin Ross, Secretary/Treasurer	Term to May 2020
Tom Downey, Assistant Secretary	Term to May 2022
David Ungemah, Assistant Secretary	Term to May 2020

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 December 5, 2019, Special Meeting (**enclosure**)
 - b. Approval of Engagement Letter with Hiratsuka & Associates, L.L.P. for 2019 Audit Services (**enclosure**)
 - c. Acceptance of Unaudited Financial Statements for November 30, 2019 (**enclosure**)

4. **SDC UPDATE**
 - a. Discuss Reduced Operations Plan (**enclosure**)

5. **MATTERS RELATED TO PARK CREEK METROPOLITAN DISTRICT** (Executive Session, if necessary--§§24-6-402(4)(b) and (e), C.R.S.)
 - a. Updates from Park Creek Metropolitan District
 - b. Discuss Volunteers for Attendance at Next Park Creek Metropolitan District Meeting

6. **LEGAL MATTERS**
 - a. Discuss May 5, 2020 Election

7. **EXECUTIVE SESSION** regarding receiving legal advice pursuant to § 24-6-402(4)(b), C.R.S. as it relates to meeting attendance and quorum requirements and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, instructing negotiators pursuant to § 24-6-402(4)(e), C.R.S.

8. OTHER BUSINESS

- a. Next meeting – February 19, 2020

9. ADJOURNMENT