

**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 via Zoom Conferencing at 669-900-9128; meeting ID: 977 7360 0857 Password: 654433, on May 26, 2020, at 8:00 A.M. The meeting is open to the public.

Board of Directors

Justin Ross, Director	Term to May 2023
Tim Thornton, Director	Term to May 2022
Tom Downey, Director	Term to May 2022
VACANT	Term to May 2023
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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. DIRECTOR MATTERS

- a. Appointment of Directors
- b. Election of Officers

3. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

4. LEGAL MATTERS

- a. Discuss Control Over Mill Levy Funds

5. OTHER BUSINESS

- a. Next meeting – June 17, 2020

6. ADJOURNMENT

Remaining 2020 Meeting Dates:

June 17, 2020
August 9, 2020
October 21, 2020
December 16, 2020