

**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 May 26, 2022 at 8:00 a.m. via teleconferencing and can be joined using the directions below:

Link:

<https://us06web.zoom.us/j/87485125634?pwd=RWluQzhtYnBvRXlVMWdBMWRnMGhHZz09>

Meeting ID: 874 8512 5634

Passcode: 444689

Phone: 1-720-707-2699

Board of Directors

Justin Ross, President	Term to May 2023
Derek Lis, Director	Term to May 2025
Doug Marsh, Director	Term to May 2023
Kristin Rozansky, Assistant Secretary	Term to May 2025
VACANT	Term to May 2023

- 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. DIRECTOR MATTERS**
 - a. Consider Election of Officers
 - b. Discuss Board Orientation Meeting

- 4. 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 March 23, 2022 Regular Meeting (**enclosure**)
 - b. Approval of Amended and Restated Public Records Request Policy (**enclosure**)

- 5. 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”)

- 6. 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. Appoint Two Ex-Officio Board Members to Park Creek Metropolitan District Board

7. OTHER BUSINESS

a. Next meeting –June 15, 2022

8. ADJOURNMENT