

**NOTICE OF THE REGULAR MEETING & AGENDA  
OF THE BOARD OF DIRECTORS OF  
WESTERLY CREEK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Westerly Creek Metropolitan District, City and County of Denver, Colorado will be held at 7350 East 29<sup>th</sup> Avenue, Suite 200, Denver, Colorado, on September 18, 2019, at 8:00 A.M. The meeting is open to the public.

**Board of Directors**

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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

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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. **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 June 12, 2019, Special Meeting (**enclosure**)
  - b. Acceptance of Unaudited Financial Statements for May 31, 2019, June 30, 2019 and July 31, 2019 (**enclosures**)
  - c. Acceptance of Unaudited Financial Statements for August 31, 2019 (**to be distributed**)
  
4. **SDC UPDATE**
  
5. **FINANCIAL MATTERS**
  - a. Update on 2019 Bond Issuance by Park Creek Metropolitan District
  
6. **LEGAL MATTERS**
  - a. Consider Adoption of Resolution Concerning Online Notices of Regular and Special Meetings (**enclosure**)
  
7. **DEVELOPMENT UPDATES**
  
8. **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

- i. Discuss Proposed Transition Plan – Requirements and Timing
    - b. Discuss Volunteers for Attendance at Next Park Creek Metropolitan District Meeting
- 9. **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.
- 10. **OTHER BUSINESS**
  - a. Next meeting – November 20, 2019 at 8:00 A.M.
- 11. **ADJOURNMENT**