

**NOTICE OF THE REGULAR 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 October 20, 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: 1-720-707-2699

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. **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 September 27, 2021 Special Meeting (**enclosure**)
 - b. Adoption of Resolution No. 2021-10-01: 2022 Annual Administrative Resolution (**enclosure**)

4. **FINANCIAL MATTERS**
 - a. Public Hearing on 2021 Budget Amendment and Consider Adoption of Resolution No. 2021-10-02 (**to be distributed, if needed**)
 - b. Public Hearing on 2022 Budget and Consider Adoption of Resolution No. 2021-10-03: Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor (**enclosure**)
 - c. Other Finance Matters

5. **LEGAL MATTERS**
 - a. Adoption of Resolution No. 2021-10-04: Resolution of Board of Directors Calling Election (**enclosure**)

- b. Discuss and Consider Acknowledgement of Method for Providing Notice of Call for Nominations: in addition to emailing to each registered elector at the email address provided by the county, or if no email is provided, by mailing to the household of each registered elector, notice of the call for nominations will be provided by posting on the District's website
 - c. Other Legal Matters

- 6. **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.

- 7. **SDC UPDATE**
 - a. Updates from SDC

- 8. **MATTERS RELATED TO PARK CREEK METROPOLITAN DISTRICT** (Executive Session, if necessary--§§24-6-402(4)(b) and (e), C.R.S.)
 - a. Discuss Appointment of Ex-Officio Board Members to the Park Creek Metropolitan District Board of Directors
 - 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**)

- 9. **OTHER BUSINESS**
 - a. Next meeting – November 17, 2021

- 10. **ADJOURNMENT**