

**NOTICE OF THE SPECIAL 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 on February 28, 2023, at 8:00 a.m. via teleconferencing and can be joined using the directions below:

Link:

<https://us06web.zoom.us/j/82490989549?pwd=Y3kzRnlZaEt1MkdIclRtT2V5YnhqUT09>

Meeting ID: 824 9098 9549

Passcode: 123640

Phone: 720-707-2699

**Board of Directors**

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Justin Ross, President	Term to May 2023
Derek Lis, Treasurer	Term to May 2025
Doug Marsh, Assistant Secretary	Term to May 2023
Kristin Rozansky, Secretary	Term to May 2025
Mario Rivera, Director	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. 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 November 16, 2022 Special Meeting (**enclosure**)
- b. Ratification of Claims as of February 7, 2023 (\$25,675.38) (**enclosure**)

**4. 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”)

**5. MATTERS RELATED TO PARK CREEK METROPOLITAN DISTRICT** (Executive Session, if necessary--§§24-6-402(4)(b) and (e), C.R.S.)

- a. Discussion Regarding Transfer of Assets (proposed deadline December 31, 2023)

**6. CONSULTANT MATTERS**

- a. Review and Consider Approval Proposals for Accounting Services (**enclosures**)

- b. 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 the request for proposal for engineering services 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 the request for proposal for engineering services.
- c. Review and Consider Approval of Proposal for Engineering Services

**7. OTHER BUSINESS**

- a. Update Regarding May 2023 Election
- b. Next meeting – April 19, 2023

**8. ADJOURNMENT**