

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 December 9, 2020 at 8:00 a.m. via Zoom Conferencing.

Board of Directors

Justin Ross, President	Term to May 2023
Tim Thornton, Treasurer	Term to May 2022
Tom Downey, Secretary	Term to May 2022
Katie Dell, Assistant Secretary	Term to May 2023
Dave Ungemah, Assistant Secretary	Term to May 2023

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/96212422891?pwd=djZ3WHp6c29nSlk3VWtuZkxRdHIDUT09>

Meeting ID: 962 1242 2891

Password: 967428

Call In Number: 1-669-900-9128

- 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 21, 2020, Special Meeting (**enclosure**)
 - b. Adoption of Resolution No. 2020-12-01: 2021 Annual Administrative Resolution (**enclosure**)
 - c. Acceptance of Unaudited Financial Statements from October 31, 2020 (**enclosure**)
 - d. Ratification of Claims as of December 9, 2020 (\$36,130.16) (**enclosure**)

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

- 5. 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
- b. Discuss Volunteers for Attendance at Next Park Creek Metropolitan District Meeting

6. LEGAL MATTERS

7. FINANCIAL MATTERS

- a. Public Hearing on 2021 Budget and Consider Adoption of Resolution No. 2020-12-02: Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor (**enclosure**)
- b. Discuss and Consider Bill.com for Processing of Payments for Claims

8. 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.

9. OTHER BUSINESS

- a. Next meeting – February 17, 2021

10. ADJOURNMENT