

**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 at via Zoom Conferencing at 669-900-9128; meeting ID: 965 0256 3413 Password: 462410, on June 17, 2020, at 8:00 A.M. The meeting is open to the public.

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

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 April 23, 2020, Special Meeting (**enclosure**)
- b. Approval of Minutes from May 26, 2020, Special Meeting (**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

- a. Discuss Name Change Proposal of Stapleton Recreation Center and Stapleton Drives

7. FINANCIAL MATTERS

- a. Discuss Control Over Mill Levy Funds

8. EXECUTIVE SESSION regarding receiving legal advice pursuant to § 24-6-402(4)(b), C.R.S. as it relates to SDC Reduced Operations Plan and Intergovernmental Financing and

Construction Agreement with Park Creek Metropolitan District 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.

9. OTHER BUSINESS

- a. Next meeting – August 19, 2020

10. ADJOURNMENT

Remaining 2020 Meeting Dates:

August 19, 2020

October 21, 2020

December 16, 2020