

**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 on February 16, 2022 at 8:00 a.m. via teleconferencing and can be joined using the directions below:

Link:

<https://us06web.zoom.us/j/81115525237?pwd=dHFXY0tsa25QMjRuWUNTSzlyMnZUQT09>

Meeting ID: 811 1552 5237

Passcode: 906600

Phone: 1-720-707-2699

Board of Directors

| | |
|---------------------------------------|------------------|
| Justin Ross, President | Term to May 2023 |
| Tim Thornton, Treasurer | Term to May 2022 |
| Dave Ungemah, Secretary | Term to May 2023 |
| Kristin Rozansky, Assistant Secretary | Term to May 2022 |
| VACANT | 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 November 8, 2021 Special Meeting (**enclosure**)
 - b. Approval of Minutes from December 15, 2021 Special Meeting (**enclosure**)
 - c. Consider Adoption of Resolution Designating the District's 24-Hour Posting Location (**enclosure**)

4. **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.

5. **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”)

6. **MATTERS RELATED TO PARK CREEK METROPOLITAN DISTRICT** (Executive Session, if necessary--§§24-6-402(4)(b) and (e), C.R.S.)
 - a. Update from Park Creek Metropolitan District
 - 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**)

7. **OTHER BUSINESS**
 - a. Next meeting –April, 2022

8. **ADJOURNMENT**