

**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: 933-2500-4340 Password: 503137, on May 6, 2020, at 8:00 A.M. The meeting is open to the public.

Board of Directors

Justin Ross, Secretary/Treasurer	Term to May 2023
Tim Thornton, Vice Chairman	Term to May 2022
VACANT	Term to May 2023
Tom Downey, 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. DIRECTOR MATTERS

- a. Appointment of Directors
- b. Election of Officers

3. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

4. OTHER BUSINESS

- a. Next meeting – June 17, 2020

5. ADJOURNMENT

Remaining 2020 Meeting Dates:

June 17, 2020

August 9, 2020

October 21, 2020

December 16, 2020