

**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 July 15, 2021 at 4:00 p.m. via Zoom Conferencing.

Board of Directors

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

Due to threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/89984488104?pwd=VHBJSHEc2cWV3Uk9wdS9lMEVyMi9RQT09>

Meeting ID: 899 8448 8104

Passcode: 091015

Call In Number: 1-720-707-2699

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. **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
 - c. Consider Approval of Settlement Agreement with Park Creek Metropolitan District (**to be distributed, if any**)

3. **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.

4. **OTHER BUSINESS**
 - a. Next meeting – August 18, 2021

5. **ADJOURNMENT**