

**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 November 8, 2021 at 8:00 a.m. via teleconferencing and can be joined using the directions below:

Link:

<https://us06web.zoom.us/j/82027785052?pwd=UEF6bU1tWVlEVG9aWGhEalZPQ1FkQT09>

Meeting ID: 820 2778 5052

Passcode: 525052

Phone: 1-720-707-2699

**Board of Directors**

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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

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- 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 October 20, 2021 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. Discuss Appointment of Ex-Officio Board Members to the Park Creek Metropolitan District Board of Directors
  - 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**)

6. **OTHER BUSINESS**
  - a. Next meeting – December 15, 2021
  
7. **ADJOURNMENT**