

**NOTICE OF REGULAR MEETING
- WESTGLENN METROPOLITAN DISTRICT –**

NOTICE IS HEREBY GIVEN That the Board of Directors of the **Westglenn Metropolitan District** of the City of Westminster, County of Jefferson, State of Colorado, will hold a regular meeting at 11:00 a.m., on Friday, January 20, 2023 at 3650 E. 1st Avenue, Suite 200, Denver, Colorado. This meeting is being held for the purpose of conducting such business as may come before the Board.

The meeting is open to the Public.

By Order of the Board of Directors:
WESTGLENN METROPOLITAN DISTRICT

By: /s/ Seter & Vander Wall, P.C.
Attorneys to the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Meeting Minutes – December 9, 2022 Special Meeting
December 16, 2022 Special Meeting
4. Annual Administrative Matters - 2023
 - a. Director Qualification Affidavits
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2023
Renewal of Consultants
5. Financial Report/Payment of Claims
6. Dog Park Project
7. Attorney Report
 - a. Discuss Status of Money in Debt Service Fund Once Debt Paid Off
 - b. Update regarding Carbon Capture Program
 - c. Other
8. Park Update/Maintenance Status Report
9. Other Business
 - a. Meeting Availability
 - b. Other
10. Adjourn

NEXT REGULAR MEETING: Friday, February 17, 2023 at 11:00 a.m.