

**NOTICE OF SPECIAL 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 special meeting at 11:00 a.m., on Wednesday, February 15, 2023 at 3650 E. 1<sup>st</sup> 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 – January 20, 2023 Regular Meeting
4. Financial Report/Payment of Claims
5. Dog Park Project
6. Attorney Report
  - a. Update regarding Carbon Capture Program
  - c. Other
7. Park Update/Maintenance Status Report
8. Other Business
  - a. Meeting Availability
  - b. Other
9. Adjourn

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