## 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 Friday, December 8, 2023, at 3650 E. 1<sup>st</sup> Avenue, Suite 200, Denver, Colorado. This meeting is being held for the purpose approving the 2024 proposed budget and conducting such other 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 November 17, 2023 Regular Meeting
- 4. Financial Report/Payment of Claims
- 5. Public Hearing regarding Proposed 2024 Budget
- 6. Dog Park/Park Improvement Project
- 7. Attorney Report
  - a. Consider engagement of Streamline for website accessibility compliance
  - b. Other
- 8. Park Update/Maintenance Status Report
- 9. Other Business
  - a. Meeting Availability
  - b. Other
- 10. Adjourn

## NEXT REGULAR MEETING: Friday, January 19, 2024 at 11:00 a.m.