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, June 28, 2019, at 3650 E. 1st Avenue, Suite 200, in Denver, Colorado. The meeting will be 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 Minutes May 17, 2019 Regular Meeting
- 4. Financial Report/Payment of Claims
- 5. Attorney Report
- 6. Park Update/Maintenance Status Report
- 7. Other Business
- 8. Adjourn

NEXT REGULAR SCHEDULED MEETING: Friday, July 19, 2019 at 11:00 a.m.