

**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, January 22, 2021 at 3650 East 1st Avenue, Suite 200, Denver, Colorado 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- December 8, 2020 Special Meeting
December 18, 2020 Special Meeting
4. Annual Administrative Matters - 2021
 - a. Director Qualification Affidavits
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2021
 - d. Renewal of Consultants
5. Financial Report/Payment of Claims
6. Dog Park Project
7. Attorney Report
8. Park Update /Maintenance Status Report
9. Other Business
10. Adjourn

NEXT REGULAR MEETING: Friday, January 15, 2021 at 11:00 a.m.