

**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 9, 2022 at 3650 East 1st Avenue, Suite 200, Denver, Colorado. This meeting is being held for the purpose of approving the 2023 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 18, 2022 Regular Meeting
4. Financial Report/Payment of Claims
5. Public Hearing re Proposed 2023 Budget
6. Dog Park Project
7. Attorney Report
 - a. Consider Resolution Calling May 2023 Director Election
 - b. Other
8. Park Update/Maintenance Status Report
9. Other Business
 - a. Meeting Availability
 - b. Urban Forestry Carbon Credits
 - c. Other
10. Adjourn

NEXT REGULAR MEETING: Friday, December 16, 2022 at 11:00 a.m.