

**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 12:00 p.m., on Tuesday, June 27, 2023 at 3650 E. 1st 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 – May 19, 2023 Regular Meeting
4. Financial Report/Payment of Claims
5. Dog Park Project
6. Attorney Report
 - a. Update regarding Carbon Capture Program
 - b. Other
7. Park Update/Maintenance Status Report
8. Other Business
 - a. Meeting Availability
 - b. Other
9. Adjourn

NEXT REGULAR MEETING: Friday, July 21, 2023 at 11:00 a.m.