

**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 Friday, July 21, 2023 at 3650 E. 1<sup>st</sup> 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 – June 27, 2023 Special Meeting
4. Carbon Credits/Urban Forestry Telephone Presentation by Dana Karcher, Davey Resource Group
5. Financial Report/Payment of Claims
6. Dog Park Project
7. Attorney Report
8. Park Update/Maintenance Status Report
9. Other Business
  - a. Meeting Availability
  - b. THK Westglenn Park Study
  - c. Other
10. Adjourn

**NEXT REGULAR MEETING: Friday, August 18, 2023 at 11:00 a.m.**