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 am., on Tuesday, February 18, 2025, at 7400 East Crestline Circle, Suite 210, Greenwood Village, 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 & Mielke, P.C. Attorneys to the District

AGENDA

- 1. Call to Order
- 2. Declaration of Quorum/Disclosure Matters
- 3. Approval of Meeting Minutes January 17, 2025 Special Meeting
- 4. Financial Report/Payment of Claims
- 5. Director Matters
- 6. Attorney Report
- 7. Park Update/Maintenance Status Report
- 8. Other Business
 - a. Meeting Availability
 - b. Other
- 9. Adjourn

NEXT REGULAR MEETING: Friday, March 21, 2025 at 11:00 a.m.