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 10:30 am., on Friday, December 20, 2024, 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 November 15, 2024 Special Meeting
- 4. Financial Report/Payment of Claims
- 5. Director Matters
- 6. Attorney Report
 - a. Discuss Call for Nominations for May 2025 Election
 - b. Other
- 7. Park Update/Maintenance Status Report
- 8. Other Business
 - a. Meeting Availability
 - b. Other
- 9. Adjourn

NEXT REGULAR MEETING: Friday, January 17, 2025 at 11:00 a.m.