

**NOTICE OF REGULAR 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 regular meeting at 11:00 am., on Friday, January 17, 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 – December 20, 2024 Special Meeting
4. Annual Administrative Matters 2025
  - a. Disclosure Matters/Update General Conflict Forms
  - b. Approval of Annual Administrative Resolution for Year 2025
  - c. Renewal of Consultants
5. Financial Report/Payment of Claims
6. Director Matters
7. Attorney Report
8. Park Update/Maintenance Status Report
9. Other Business
  - a. Meeting Availability
  - b. Other
10. Adjourn

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