

**NOTICE OF A JOINT SPECIAL MEETING OF  
WESTCREEK METROPOLITAN DISTRICT NO. 1 AND  
WESTCREEK METROPOLITAN DISTRICT NO. 2**

NOTICE IS HEREBY GIVEN that a joint special meeting of the Boards of Directors of the Westcreek Metropolitan District No. 1 and Westcreek Metropolitan District No. 2 of Douglas County, Colorado, has been scheduled for Friday, December 16, 2022 at 8:45 a.m. via Zoom.

To Join Via Zoom

<https://us02web.zoom.us/j/8349188032?pwd=UEpyZVJGeXhPZ0w4cHk0clgwa0cxQT09>

**Meeting ID: 834 918 8032**

**Passcode: 763248**

**Board of Directors:**

Travis McNeil

Elected May 2022 - Term expires: 2025

Paul Joe Knopinski

Elected May 2022 - Term expires: 2025

**AGENDA**

- 1) Call to Order.
- 2) Ratify Conflict of Interest Statements
- 3) Financial Matters
- 4) New Business
  - a) Approve Resolution Authorizing Reimbursement to NexGen Westcreek Holdings, LLC
  - b) Approve Seventh Amendment to Financing and Reimbursement Agreement
- 5) Any Other Matters
- 6) Adjournment