

**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, November 17, 2023 at 9:30 a.m. at One Denver Tech Center, 5290 DTC Parkway, Suite 800, Greenwood Village, CO 80111.

<https://zoom.us/j/99415673423?pwd=ZE5Wc0VDUnFSNkFJejyc0FhSnRuZz09>

Meeting ID: 994 1567 3423
Passcode: 684035

Board of Directors:

Travis McNeil	Elected May 2022 - Term expires: 2025
Paul Joe Knopinski	Elected May 2022 - Term expires: 2025
Matthew Bernstein	Elected May 2023 - Term expires: 2027
Karen Inman	Elected May 2023 - Term expires: 2027
Nathan Shinn	Elected May 2023 - Term expires: 2027

AGENDA

- 1) Call to Order.
- 2) Ratify Conflict of Interest Statements
- 3) Director Matters
 - a) Elect Officers
- 4) Approval of Minutes of November 14, 2022 and December 16, 2022 Meetings
- 5) Financial Matters
 - a) Financial Report and Approval of Payables.
 - b) Ratification of 2022 Audit Exemption for WCMD1
 - c) Ratification of 2022 Audit Report for WCMD2
- 6) Development Update
- 7) Budget Matters
 - a) Public Hearings on 2023 Budgets for WCMD 1 and WCMD 2
 - b) Public Hearings on Amended 2022 Budgets for WCMD1 and WCMD2, *if necessary*
 - c) Approval of Resolutions to Adopt 2023 Budgets, Appropriate Sums of Money, and Authorize the Certification of the Tax Levies for WCMD1 and WCMD 2
 - d) Approval of Resolutions to Amend 2022 Budgets for WCMD1 and WCMD2, *if necessary*
- 8) New Business
 - a) Ratification of 2022 Annual Reports Filed with Town of Parker
 - b) Approval of Annual Administrative Matters Resolutions
 - c) Approval of Legal Representation
- 9) Any Other Matters
- 10) Adjournment