

**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 22, 2024 at 9:00 a.m. at Two Denver Tech Center, 5290 DTC Parkway, Suite 100, Greenwood Village, CO 80111.

Board of Directors:

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|-------------------|---------------------------------------|
| Travis McNeil | 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 |
| Vacant | Term expires: 2027 |

AGENDA

- 1) Call to Order.
- 2) Ratify Conflict of Interest Statements
- 3) Director Matters
 - a) Consider Appointment of Director
- 4) Approval of Minutes of December 8, 2023 Meeting
- 5) Financial Matters
 - a) Financial Report and Approval of Payables
 - b) Ratification of 2023 Audit Exemption for WCMD1
 - c) Ratification of 2023 Audit Report for WCMD2
 - d) Consider Engagement of Auditor
- 6) Development Update
- 7) Budget Matters
 - a) Public Hearings on 2025 Budgets for WCMD 1 and WCMD 2
 - b) Public Hearings on Amended 2024 Budgets for WCMD1 and WCMD2, *if necessary*
 - c) Approval of Resolutions to Adopt 2025 Budgets, Appropriate Sums of Money, and Authorize the Certification of the Tax Levies for WCMD1 and WCMD 2
 - d) Approval of Resolutions to Amend 2024 Budgets for WCMD1 and WCMD2, *if necessary*
- 8) New Business
 - a) Ratification of 2023 Annual Reports Filed with Town of Parker
 - b) Approval of Annual Administrative Matters Resolutions
 - c) Approval of Resolutions Calling May 6, 2025 Regular Election
 - d) Approve Statement of Work (“SOW”) to the Master Service Agreement (“MSA”) between WCMD1 and CLA
 - e) Approve Statement of Work (“SOW”) to the Master Service Agreement (“MSA”) between WCMD2 and CLA
- 9) Any Other Matters
- 10) Adjournment