

**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 8, 2023 at 10:30 a.m., remotely via Zoom.

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) Approval of Minutes of November 17, 2023 Meeting
- 4) New Business
 - a) Approve Resolution Authorizing Reimbursement to NexGen Westcreek Holdings, LLC
 - b) Approve Eight Amendment to Financing and Reimbursement Agreement
- 5) Any Other Matters
- 6) Adjournment