

**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 5, 2025 at 10:00 a.m. at Two Denver Tech Center, 5290 DTC Parkway, Suite 100, Greenwood Village, CO 80111 and via Zoom.

Board of Directors:

Travis McNeil	Elected May 2025 - Term expires: 2029
Matthew Bernstein	Elected May 2023 - Term expires: 2027
Karen Inman	Elected May 2023 - Term expires: 2027
Nathan Shinn	Elected May 2023 - Term expires: 2027
Bruce O'Donnell	Elected May 2025 - Term expires: 2029

AGENDA

- 1) Call to Order.
- 2) Ratify Conflict of Interest Statements
- 3) Director Matters
- 4) Approval of Minutes – November 22, 2024 Meeting
- 5) Financial Matters
 - a) Financial Report and Approval of Payables
 - b) Ratification of 2024 Audit Exemption for WCMD1
 - c) Ratification of 2024 Audit Report for WCMD2
 - d) Consider Engagement of Auditor
- 6) Development Update
- 7) Budget Matters
 - a) Public Hearings on 2026 Budgets for WCMD 1 and WCMD 2
 - b) Approval of Resolutions to Adopt 2026 Budgets, Appropriate Sums of Money, and Authorize the Certification of the Tax Levies for WCMD1 and WCMD 2
- 8) New Business
 - a) Ratification of 2024 Annual Reports Filed with Town of Parker
 - b) Approval of Annual Administrative Matters Resolutions
 - c) Approve Statement of Work (“SOW”) to the Master Service Agreement (“MSA”) between WCMD1 and CLA
 - d) Approve Statement of Work (“SOW”) to the Master Service Agreement (“MSA”) between WCMD2 and CLA
- 9) Any Other Matters
- 10) Adjournment