WESTCREEK METROPOLITAN DISTRICT NOS. 1 & 2

NOTICE AND AGENDA OF SPECIAL MEETING

Board of Directors	Office:	Term Expiration
Vacant	President	May 2029
Nathan Shinn	Secretary	May 2027
Vacant	Treasurer	May 2027
Matthew Bernstein	Assistant Secretary	May 2027
Bruce O'Donnell	Assistant Secretary	May 2029

DATE: November 17, 2026
TIME: 10:15 A.M.
PLACE: NexGen Properties, 5290 DTC Parkway, Ste. 100, Greenwood Village, CO 80111 and via MS Teams & Teleconference

Join: https://teams.microsoft.com/meet/26043645133030?p=FY7UMyqwS8bh862RCQ
Meeting ID: 260 436 451 330 30
Passcode: RQ2Hn9fm

I. ADMINISTRATIVE ITEMS

A. Declaration of Quorum.
B. Call to Order.
C. Disclosure of Conflicts.
D. Approval of Agenda.
E. Consider Appointment to fill Board Vacancy and Election of Officers.
F. Public Comment on Items not on Agenda.

II. CONSENT AGENDA

A. Approval of Minutes – December 5, 2025, Special Meeting.
B. Ratification of Payment of Claims.
C. Approval of 2027 Meeting Resolutions for District No. 1 and District No. 2
D. Approval of Administrative Matters Resolutions for District No. 1 and District No. 2
E. Consideration and Approval of District No. 1 2027 Election Resolution.
F. Consideration and Approval of District No. 2 2027 Election Resolution.
G. Consideration and Approval of Resolutions Waiving Worker's Compensation Coverage for District No. 1 and District No. 2
H. Consideration and Approval of Resolutions Providing for the Defense and Indemnification of Directors and Employees of District No. 1 and District No. 2

III. FINANCIAL ITEMS

A. Public Hearings regarding the proposed 2027 Budgets for District No. 1 and District No. 2
B. Consider Adoption of 2027 Budgets; Consider Approval of Resolution to Adopt 2027 Budgets; Certification of Mill Levy and Appropriate Sums of Money for District No. 1 and District No. 2

C. Authorize Preparation and Filing of 2026 Application for Exemption from Audit for District No. 1.
D. Ratification of September 30, 2026, Financial Statements.
E. Approval of CLA Statements of Work.
F. Acknowledgement of Cash Flow Memo.
G. Approval of Engagement of Auditor for District No. 2.
H. Ratification of 2025 Audit Exemption for District No. 1.
I. Ratification of 2025 Audit for District No. 2.

IV. LEGAL ITEMS

A. Consideration and Approval of Resolutions Adopting a Public Records Policy Regarding the Inspection, Retention and Disposal of Public Records for District No. 1 and District No. 2
B. Consideration and Approval of Resolutions Approving Data Protection Policy for Protecting and Destroying Customer Information Maintained by District No. 1 and by District No. 2
C. Consideration and Approval of Resolutions Establishing District Investment Policy for District No. 1 and District No. 2.
D. Consideration and Approval of Updated Website Accessibility Resolutions and Technology Accessibility Statements for District No. 1 and District No. 2
E. Approval of Resolutions Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings for District No. 1 and District No. 2

V. EXECUTIVE SESSION, if necessary, pursuant to Section §24-6-402(4)(b), C.R.S. to consult with or receive advice from attorney regarding specific legal items, if necessary.

VI. ADJOURNMENT