

**NOTICE OF SPECIAL MEETING
- WESTGLENN METROPOLITAN DISTRICT –**

NOTICE IS HEREBY GIVEN That the Board of Directors of the **Westglenn Metropolitan District** of the City of Westminster, County of Jefferson, State of Colorado, will hold a special meeting at 11:00 a.m., on Friday, April 30, 2021 at 3650 East 1st Avenue, Suite 200, Denver, Colorado for the purpose of conducting such business as may come before the Board.

The meeting is open to the Public.

By Order of the Board of Directors:
WESTGLENN METROPOLITAN DISTRICT

By: /s/ Seter & Vander Wall, P.C.
Attorneys to the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Minutes- February 24, 2021 Special Meeting
4. Financial Report/Payment of Claims
5. Dog Park Project
 - a. Consider Award of Bid for Dog Park Construction Project
 - b. Consider Dog Park Construction Project Agreement
 - c. Other
6. Attorney Report
 - a. Review District Project Synopsis for Website
 - b. Consider Adoption of Special Districts Records Management Manual Resolution
 - c. Other
7. Park Update /Maintenance Status Report
8. Other Business
9. Adjourn

NEXT REGULAR MEETING: Friday, May 21, 2021 at 11:00 a.m.