

**NOTICE OF REGULAR 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 regular meeting at 11:00 a.m., on Friday, January 19, 2024, at 3650 E. 1<sup>st</sup> Avenue, Suite 200, Denver, Colorado. This meeting is being held for the purpose 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 Meeting Minutes – December 12, 2023 Special Meeting  
December 8, 2023 Special Meeting
4. Director Matters
  - a. Acknowledgment of Vacancy left by James Sullivan
  - b. Other
5. Annual Administrative Matters 2024
  - a. Disclosure Matters/Update General Conflict Forms
  - b. Approval of Annual Administrative Resolution for Year 2024
  - c. Renewal of Consultants
6. Financial Report/Payment of Claims
7. Dog Park/Park Improvement Project
8. Attorney Report
  - a. Update regarding Website Compliance
  - b. Other
9. Park Update/Maintenance Status Report
10. Other Business
  - a. Meeting Availability
  - b. Other
11. Adjourn           **NEXT REGULAR MEETING: Friday, February 16, 2024 at 11:00 a.m.**