

**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, February 16, 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 – January 19, 2024 Regular Meeting
4. Financial Report/Payment of Claims
5. Director Matters
6. Park Improvement Project
7. Attorney Report
  - a. Website Update
8. Park Update/Maintenance Status Report
9. Other Business
  - a. Discuss Proposed Change of Physical Location of Board Meetings to 7400 E Crestline Circle, Greenwood Village, Colorado 80111 and Consider Adoption of Resolution
  - b. Meeting Availability
  - c. Other
10. Adjourn

**NEXT REGULAR MEETING: Friday, March 15, 2024 at 11:00 a.m.**