

**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, May 17, 2019, at 3650 E. 1st Avenue, Suite 200, in Denver, Colorado. The meeting will be held 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 – April 16, 2019 Special Meeting
4. Presentation of 2018 Audit -Stratagem PC
5. Financial Report/Payment of Claims
6. Attorney Report
 - a. Update regarding Builder’s Square Construction
 - b. New Meeting Posting Requirements/Webpage
 - c. Discussion regarding Real Estate Transfer Fee
 - d. Other
7. Park Update/Maintenance Status Report
8. Other Business
9. Adjourn

NEXT REGULAR SCHEDULED MEETING: Friday, June 21, 2019 at 11:00 a.m.