

**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 Wednesday, November 13, 2019, at 3650 E. 1st Avenue, Suite 200, in Denver, Colorado. The meeting will be held for the purpose of approving the 2020 and conducting such other 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 – October 16, 2019 Special Meeting
4. Financial Report/Payment of Claims
5. Public Hearing regarding Proposed 2020 Budget
6. Attorney Report
 - a. Update regarding Builder’s Square Re-development Project
 - b. Other
7. Park Update/Maintenance Status Report
8. Other Business
9. Adjourn

**NEXT SCHEDULED MEETINGS:
Friday, November 15, 2019 CANCELLED
Tuesday, December 10, 2019 at 11:00 a.m. Special Meeting**