

**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 15, 2019, at 3650 E. 1<sup>st</sup> 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 – January 18, 2019 Regular Meeting
4. Financial Report/Payment of Claims
  - a. Approval of 2018 Audit Engagement Letter – Stratagem
  - b. Other
5. Attorney Report
6. Park Update/Maintenance Status Report
7. Other Business
8. Adjourn

**NEXT REGULAR MEETING: Friday, March 15, 2019 at 11:00 a.m.**