

**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 1:00 p.m., on Tuesday, December 12, 2023, at 3650 E. 1st 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. Consideration of Consultant Compensation
4. Other Business
5. Adjourn

NEXT REGULAR MEETING: Friday, January 19, 2024 at 11:00 a.m.