

**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 Tuesday, December 10, 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 – November 13, 2019 Special Meeting
4. Financial Report/Payment of Claims
 - a. Adoption of 2020 Budget, Appropriation of Funds, and Certification of Mill Levy
 - b. Other
5. Attorney Report
 - a. Public Dog Park Project
 - b. Other
6. Park Update/Maintenance Status Report
7. Other Business
8. Discussion regarding Builder’s Square Re-Development Fee MAA – Bart French
9. Adjourn

NEXT REGULAR MEETING: Friday, December 20, 2019 at 11:00 a.m.