

**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, January 18, 2019, 2018 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 – December 21, 2018 Regular Meeting
December 13, 2018 Special Meeting
4. Annual Administrative Matters - 2019
 - a. Director Qualification Affidavits
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2019
 - d. Renewal of Consultants
5. Financial Report/Payment of Claims
6. Attorney Report
7. Park Update/Maintenance Status Report
8. Other Business
9. Adjourn

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