

**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 Wednesday, January 8, 2020, 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 10, 2019 Special Meeting
December 17, 2019 Special Meeting
4. Annual Administrative Matters - 2020
 - a. Director Qualification Affidavits
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2020
 - d. Renewal of Consultants
5. Financial Report/Payment of Claims
6. Consider Adoption of Resolution Imposing a Development Fee and Repealing Prior Development Fee
7. Attorney Report
 - a. Update regarding Builder's Square Re-development Project
 - b. Update regarding Dog Park Project
 - c. Other
8. Park Update/Maintenance Status Report
9. Other Business
10. Adjourn

NEXT REGULAR MEETING: Friday, January 17, 2020 at 11:00 a.m.