

**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, February 26, 2020, at 11:00 a.m. 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 – January 8, 2020 Special Meeting
4. Financial Report/Payment of Claims
 - a. Set Public Hearing Date for 2020 Budget Amendment (if necessary)
 - b. Other
5. Attorney Report
 - a. Update regarding Dog Park Project
 - b. Conveyance of Director Parcel
 - c. Other
6. Park Update/Maintenance Status Report
7. Other Business
8. Adjourn

NEXT REGULAR MEETING: Friday, March 20, 2020 at 11:00 a.m.