

**NOTICE OF THE REGULAR MEETING & AGENDA  
OF THE BOARD OF DIRECTORS OF  
WESTERLY CREEK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Westerly Creek Metropolitan District, City and County of Denver, Colorado will be held on August 26, 2024 at 6:30 PM via teleconference and at 8371 E. Northfield Blvd., Denver, CO 80238

**Board of Directors**

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Robert Douglas Marsh, President	Term to May 2027
Jack Seward, Vice President	Term to May 2027
Matthew Blackburn, Treasurer	Term to May 2027
Kristin Rozansky, Secretary	Term to May 2025
Derek Lis, Assistant Secretary	Term to May 2025

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Link:

<https://us06web.zoom.us/j/86086317053?pwd=ayMabbrG2a3YH9lrDUq1uIKZnGZEAa.1>

Meeting ID: 860 8631 7053

Passcode: 057735

Call-in Number: +1-720-707-2699

**1. ADMINISTRATIVE MATTERS**

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

**2. PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

**3. CONSENT AGENDA** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the regular agenda).

- a. Approval of Minutes from June 17, 2024 Regular Meeting (**enclosure**)

**4. FINANCIAL MATTERS**

- a. Ratification of Claims as of August 7<sup>th</sup>, 2024 (\$23,423.96) (**enclosure**)

**5. DIRECTOR MATTERS**

- a. Discussion and update regarding comprehensive asset inventory to be completed by IDES
- b. District Communication Matters
  - i. Discussion and update regarding 4B Marketing Slide Deck (**enclosures**)

- ii. Discussion and update regarding the District's website provider and documents posted on the District's website
- iii. Discussion regarding 2025 budget review process
- c. The Board intends to enter into executive session pursuant to §24-6-402(4)(b), to conference with an attorney for the District for the purpose of receiving legal advice as it relates to the Intergovernmental Financing and Construction Agreement with Park Creek Metropolitan District.
- d. Discussion regarding 2024 meeting dates
- e. Other Director Matters

**6. ADJOURNMENT**