

WESTERLY CREEK METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Robert Douglas Marsh	President	May 2027
Jack Seward	Vice President	May 2027
Matthew Blackburn	Treasurer	May 2027
Omid Jazaeri	Secretary	May 2029
John Karner	Assistant Secretary	May 2029

Date: March 16, 2026 (Monday)

Time: 6:30 P.M.

Place: MCA Cube, 8371 Northfield Blvd, Denver, CO 80238 and *via Zoom*

Join Zoom Meeting

<https://us02web.zoom.us/j/87604547022?pwd=aFbCpUUePP3aCbP5kslAaetMebz3aO.1>

Meeting ID: 876 0454 7022; Passcode: 916868

Telephone: 1 719 359 4580; OR 1 253 205 0468

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – February 23, 2026, Regular Meeting.
- B. Ratification of Payment of Claims.

III. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements ending December 31, 2025.
- B. Consider Ratification of Engagement with Fiscal Focus for Audit Services.

IV. DISTRICT MANAGER ITEMS

- A. Consider Ratification of Engagement with VF-Law for Legal Services.
- B. Consider Ratification of Engagement with Pinnacle Consulting Group, Inc. for Finance and Accounting Services.

V. DIRECTOR ITEMS

- A. Director Discussion Regarding District Communications.

- B. Discuss District Calendar and Important Dates for 2026.
- C. Discuss Next Board Meeting Date and Determine if Necessary.

VI. ADJOURNMENT

*****The next Regular Meeting is scheduled for April 20, 2026*****