

NOTICE OF SPECIAL MEETING

WEST GLOBEVILLE METROPOLITAN DISTRICT NO. 1 CITY AND COUNTY OF DENVER, COLORADO

PUBLIC NOTICE IS HEREBY GIVEN that the special meeting of the Board of Directors (the “**Board**”) of the West Globeville Metropolitan District No. 1 (the “**District**”), City and County of Denver, Colorado, will be held on December 21, 2023, at 9:00 a.m., via conference call no. 1-800-853-9595, access code 303497, for the purpose of addressing those matters set forth below, and conducting such other business as may properly come before the Boards.

The meeting is open to the public.

AGENDA

1. Call to Order.
2. Declaration of Quorum.
3. Disclosures of Conflicts of Interest.
4. Approval of Agenda.
5. Approval of November 22, 2023 Special Joint Meeting Minutes for District Nos. 1 and 2.
6. Consider Resolution Accepting Certification Report #25, Accepting Certified Costs and Requesting Requisition of Funds for District No. 1.
7. Consider approval and ratification of Saunders Construction Change Order 003 (overage of remediation export) in the amount of \$980,000 and Change Order 004 (savings on soils import) in the amount of \$850,000 deduction.
8. Any other matter to properly come before the Board.
9. Adjournment.