

## NOTICE OF REGULAR MEETING

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

PUBLIC NOTICE IS HEREBY GIVEN that the 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 March 22, 2024, 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 Board.

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 February 23, 2024 Regular Meeting Minutes.
6. Consider Resolution Accepting Certification Report #28, Accepting Certified Costs and Requesting Requisition of Funds.
7. Approval of Services Agreement with Terracon Consultants, Inc. for materials testing and special inspection services for the Fox Park Phase 1 Infrastructure Project.
8. Approval of Professional Services Agreement Task Order No. 06, Cost Certification Services Proposal, for IDES, LLC.
9. Approval of Amendment #5 to Phase 1 Infrastructure, Additional Services for Public Process/Approvals with Tryba.
10. Any other matter to properly come before the Boards.
11. Adjournment.