

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 telephonically on October 24, 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 Minutes for September 22, 2023 Special Meeting.
6. Consider Resolution Accepting Certification Report #23, Accepting Certified Costs and Requesting Requisition of Funds for District No. 1.
7. Ratify approval of engagement of Fehr & Peers for the conduct of full traffic study for development.
8. Ratify Additional Services Authorization No. 1 for the Tryba Services Agreement regarding the Phase 1 and Phase 2 Infrastructure Soil Remediation in the amount of \$12,000.
9. Ratify Additional Services Authorization No. 2 for the Tryba Services Agreement regarding the redesign of the intersection of 44th and Huron in the amount of \$14,100.
10. Ratify Additional Services Authorization No. 3 for the Tryba Services Agreement regarding civil design services to prepare an additional plan set for Denver Water and Denver Fire’s review and approval in the amount of \$6,400
11. Any other matter to properly come before the Board.
12. Adjournment.