

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 April 24, 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 March 22, 2024 Regular Meeting Minutes.
6. Consider Resolution Accepting Certification Report #29, Accepting Certified Costs and Requesting Requisition of Funds.
7. Approval of Services Agreement with Short Elliott Hendrickson, Inc. for 38th Avenue Cluster Roundabouts.
8. Approval of Services Agreement with Pulley for Construction Permit Approval.
9. Ratify approval of Additional Services Agreement for Public Process/Approvals, Amendment #2 with Tryba.
10. Any other matter to properly come before the Boards.
11. Adjournment.