

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 July 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 June 23, 2023 Special Meeting.
6. Consider Resolution Authorizing Requisition of Funds via Requisition No. 25 related to advances and payments made pursuant to the Amended and Restated Infrastructure Acquisition and Funding Agreement between Vita Fox North, L.P. and District No. 1.
7. Consider Resolution Accepting Certification Report #20, Accepting Certified Costs and Requesting Requisition of Funds for District No. 1.
8. Consider Approval of Services Agreement with CRL Associates, Inc.
9. Consider Cost Certification Services Proposal from Independent District Engineering Services, LLC.
10. Any other matter to properly come before the Board.
11. Adjournment.