

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 February 28, 2023, at 2:00 p.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 January 24, 2023 Special Meeting.
6. Consider Resolution Accepting Engineer’s Cost and Certification Report #15 and Requisition of Funds for District No. 1.
7. Any other matter to properly come before the Board.
8. Adjournment.