

## NOTICE OF JOINT SPECIAL MEETING

### WEST GLOBEVILLE METROPOLITAN DISTRICT NOS. 1 AND 2 CITY AND COUNTY OF DENVER, COLORADO

PUBLIC NOTICE IS HEREBY GIVEN that the special meeting of the Boards of Directors (the “**Boards**”) of the West Globeville Metropolitan District Nos. 1 and 2 (the “**Districts**”), City and County of Denver, Colorado, will be held on November 22, 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.

FURTHER, NOTICE IS HEREBY GIVEN that proposed budgets for the ensuing year of 2024 have been submitted to the Districts. The proposed 2023 Amended Budget has been submitted to District No. 1. A copy of each of the proposed budgets for the ensuing year of 2024 and 2023 Amended Budget have been filed in the office of CliftonLarsonAllen LLP, 8390 East Crescent Parkway, Suite 600, Greenwood Village, Colorado, where the same are open for public inspection. Such proposed 2024 budgets and 2023 Amended Budget will be considered at the joint special meeting of the Districts to be held on November 22, 2023, at 9:00 a.m. Any interested elector within the Districts may inspect the proposed 2024 budgets and 2023 Amended Budget and file or register any objections at any time prior to the final adoption of the 2024 budgets and Resolution to Amend 2023 Budget.

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 October 24, 2023 Special Meeting Minutes for District No. 1.
6. Public Hearing to Consider 2023 Amended Budget for District No. 1.  
Adopt Resolution to Amend 2023 Budget.
7. Public Hearings to Consider 2024 Budgets for District No. 1. Adopt 2024 Budget, Certify Mill Levy, Appropriate 2024 Expenditures.
8. Public Hearings to Consider 2024 Budgets for District No. 2. Adopt 2024 Budget, Certify Mill Levy, Appropriate 2024 Expenditures.
9. Consider 2024 Annual Administrative Resolutions.
10. Consider Resolutions Determining Not to Provide Workers’ Compensation Insurance Coverage for Uncompensated Members of the Board of Directors.
11. Consider Resolution Accepting Certification Report #24, Accepting Certified Costs and Requesting Requisition of Funds for District No. 1.
12. Ratify approval of Amendment #1 to Phase 2 Infrastructure Additional Services for Public Process/Approvals with Tryba.

13. Consider Amendment #4 to Phase 1 Infrastructure, Additional Services for Public Process/Approvals with Tryba.
14. Consider IDES Task Order No. 5, Cost Certification Services Proposal.
15. Any other matter to properly come before the Boards.
16. Adjournment.