

## NOTICE OF JOINT MEETING

### WEST GLOBEVILLE METROPOLITAN DISTRICT NO. 1 AND WEST GLOBEVILLE METROPOLITAN DISTRICT NO. 2 CITY AND COUNTY OF DENVER, COLORADO

PUBLIC NOTICE IS HEREBY GIVEN that the joint meeting of the Boards of Directors (the “**Boards**”) of the West Globeville Metropolitan District No. 1 and West Globeville Metropolitan District No. 2 (the “**Districts**”), City and County of Denver, Colorado, will be held on February 23, 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 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 January 25, 2024 Regular Meeting Minutes. (District No. 1)
6. Approval of November 22, 2023 Joint Meeting Minutes. (District No. 2)
7. Consider Resolution Designating Posting Location. (District No. 2)
8. Consider Resolution Accepting Certification Report #27, Accepting Certified Costs and Requesting Requisition of Funds. (District No. 1)
9. Ratify approval of Service Agreement with Fehr & Peers for preparation of revised Mobility Study. (District No. 1)
10. Ratify Approval of Saunders Construction Change Order SCA-005 for the Fox Park Soils Remediation. (District No. 1)
11. Ratify Approval of Service Agreement with Tryba Architects for updating the Infrastructure Master Plan of the Fox Park Site. (District No. 1)
12. Consider Approval of Service Agreement with Tryba Architects for revisions to Amerisource Bergen Parking Lot. (District No. 1)
13. Consider Approval of Amendment to Redevelopment Agreement Among Denver Urban Renewal Authority, Vita Fox North, L.P., District No. 1 and District No. 2.
14. Any other matter to properly come before the Boards.
15. Adjournment.