

## 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 joint special 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 telephonically on January 24, 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 December 27, 2022 Special Meeting for District No. 1
6. Consider Resolution Designating Posting Location.
7. Consider Resolution Accepting Engineer’s Cost and Certification Report #14 and Requisition of Funds for District No. 1.
8. Consider Approval of Services Agreement with Tryba Architects related to Fox Park Phase 1 and Phase 2 Infrastructure for District No. 1.
9. Any other matter to properly come before the Board.
10. Adjournment.