

NOTICE OF REGULAR MEETING

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

PUBLIC NOTICE IS HEREBY GIVEN that the 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 on July 25, 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 Board.

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 June 24, 2024 Regular Meeting Minutes.
6. Consider acceptance of 2023 Audit.
7. Consider Resolution Accepting Certification Report #32, Accepting Certified Costs and Requesting Requisition of Funds.
8. Consider approval and ratification of Saunders Construction Change Order No. OCO-003 (Phase 1 Horizontal Infrastructure) in the amount of \$139,276.30 and Change Order No. OCO-004 (Phase 1 Horizontal Infrastructure) in the amount of \$0.
9. Consider approval of Saunders Construction Contract Modification for Phase 2 WTCC Parking Garage for Guaranteed Maximum Price.
10. Consider approval of Additional Services to Services Agreement (38th Avenue Cluster Roundabouts) with Short Elliott Hendrickson, Inc.
11. Consider approval of proposal for surveying services for the 38th and Pine intersection from AzTec Consultants, Inc., dated July 3, 2024.
12. Consider engagement of Stifel, Nicolaus & Company, Incorporated to serve as District’s financial advisor and approve engagement agreement.
13. Consider engagement of Sherman & Howard to serve as District’s bond counsel and approve engagement agreement.
14. Consider engagement of Piper Sandler & Co. to serve as District’s bond underwriter and approve engagement agreement.
15. Update on status of Services Agreement with Independent District Engineering Services, LLC.
16. Update on status of Services Agreement with The Connexion Group.
17. Any other matter to properly come before the Board.
18. Adjournment.