

## 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 June 24, 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 May 23, 2024 Regular Meeting Minutes.
6. Consider Resolution Accepting Certification Report #31, Accepting Certified Costs and Requesting Requisition of Funds.
7. Consider approval and ratification of Saunders Construction Change Order No. OCO-001 (Phase 1 Infrastructure – cost/schedule impacts from bid set to Addendum #4) in the amount of \$124,935.50 and Change Order No. OCO-002 (sanitary and gas line conflicts) in the amount of \$16,708.80.
8. Approval of Saunders Construction Contract Modification for Guaranteed Maximum Price for Phase 2 Public Improvements.
9. Approve Services Agreement with Connexion Group for engineering services.
10. Acknowledgement of termination of Services Agreement with Independent District Engineering Services, LLC.
11. Ratify termination of Investment Management Agreement with Chandler Asset Management.
12. Any other matter to properly come before the Board.
13. Adjournment.