

**NOTICE OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
WESTERLY CREEK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Westerly Creek Metropolitan District, City and County of Denver, Colorado will be held at 7350 East 29th Avenue, Suite 200, Denver, Colorado, on Tuesday, September 4, 2018 at 8:00 A.M. The meeting is open to the public.

Board of Directors

Katie Dell, Chair	Term to May 2020
Tim Thornton, Vice Chairman	Term to May 2022
Justin Ross, Secretary/Treasurer	Term to May 2020
Tom Downey, Assistant Secretary	Term to May 2022
David Ungemah, Assistant Secretary	Term to May 2020

AGENDA

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment
5. Approval of Minutes from May 23, 2018 Regular Meeting (**enclosure**)
6. Report from Stapleton Development Corporation
7. Treasurer's Report
 - a. Review and Acceptance of May 31, 2018, June 30, 2018, and July 31, 2018 Financial Statements (**enclosures**)
8. Legal Matters
 - a. Public Hearings on Inclusion of Properties
 - i. Conduct Public Hearing on Inclusion of Stapleton Filing No. 54 North, Parcel 1C(1)A in the District and Consider Adoption of Resolution No. 2018-09-01: Order for Inclusion of Real Property (Stapleton Filing No. 54 North, Parcel 1C(1)A) (**enclosure**)
 - ii. Conduct Public Hearing on Inclusion of Stapleton Filing No. 54 North, TOS Parcel 1A(3)A in the District and Consider Adoption of Resolution No. 2018-09-02: Order for Inclusion of Real Property (Stapleton Filing No. 54 North, TOS Parcel 1A(3)A) (**enclosure**)
 - iii. Conduct Public Hearing on Inclusion of Aurora Commercial, Parcels B-3, B-5, and B-7 in the District and Consider Adoption of Resolution No. 2018-09-03: Order for Inclusion of Real Property (Aurora Commercial, Parcels B-3, B-5, and B-7) (**enclosure**)

- iv. Conduct Public Hearing on Inclusion of Aurora Commercial, Parcels B-2, B-4, and B-6 in the District and Consider Adoption of Resolution No. 2018-09-04: Order for Inclusion of Real Property (Aurora Commercial, Parcels B-2, B-4, and B-6) (**enclosure**)
- v. Conduct Public Hearing on Inclusion of Stapleton Filings 32 & 34, Parcel 5 in the District and Consider Adoption of Resolution No. 2018-09-05: Order for Inclusion of Real Property (Stapleton Filings 32 & 34, Parcel 5) (**enclosure**)
- vi. Conduct Public Hearing on Inclusion of Stapleton Filing No. 43, Parcel 1A in the District and Consider Adoption of Resolution No. 2018-09-06: Order for Inclusion of Real Property (Stapleton Filing No. 43, Parcel 1A) (**enclosure**)
- vii. Conduct Public Hearing on Inclusion of Stapleton Filing No. 54 North, TOS Parcel 1A(1) in the District and Consider Adoption of Resolution No. 2018-09-07: Order for Inclusion of Real Property (Stapleton Filing No. 54 North, TOS Parcel 1A(1)) (**enclosure**)
- viii. Conduct Public Hearing on Inclusion of Stapleton Filing No. 54 North, Parcel 1B(1) in the District and Consider Adoption of Resolution No. 2018-09-08: Order for Inclusion of Real Property (Stapleton Filing No. 54 North, Parcel 1B(1)) (**enclosure**)
- ix. Conduct Public Hearing on Inclusion of Property Located at the Northwest Corner of CPB and I-70 in the District and Consider Adoption of Resolution No. 2018-09-09: Order for Inclusion of Real Property (Property Located at the Northwest Corner of CPB and I-70) (**enclosure**)
- x. Conduct Public Hearing on Inclusion of Stapleton Filing No. 39, Parcels 6 and 7 in the District and Consider Adoption of Resolution No. 2018-09-10: Order for Inclusion of Real Property (Stapleton Filing No. 39, Parcels 6 and 7) (**enclosure**)
- xi. Conduct Public Hearing on Inclusion of Property Identified as TK-13D (LA-13A REV.) in the District and Consider Adoption of Resolution No. 2018-09-11: Order for Inclusion of Real Property (Property Identified as TK-13D (LA-13A REV.)) (**enclosure**)
- xii. Conduct Public Hearing on Inclusion of Stapleton Filing No. 48 Adjacent, Parcels 1 & 2 in the District and Consider Adoption of Resolution No. 2018-09-12: Order for Inclusion of Real Property (Stapleton Filing No. 48 Adjacent, Parcels 1 & 2) (**enclosure**)
- xiii. Conduct Public Hearing on Inclusion of Stapleton Filing No. 32 & 34, Parcels 1, 2, & 4 in the District and Consider Adoption of Resolution No. 2018-09-13: Order for Inclusion of Real Property (Stapleton Filing No. 32 & 34, Parcels 1, 2, & 4) (**enclosure**)
- xiv. Conduct Public Hearing on Inclusion of Stapleton Filing No. 54 North, Parcels 1A(3)B & 1C(1)B in the District and Consider Adoption of Resolution No. 2018-09-14: Order for Inclusion of Real Property (Stapleton Filing No. 54 North, Parcels 1A(3)B & 1C(1)B) (**enclosure**)

9. Development Updates

10. Discuss Matters Related to Park Creek Metropolitan District (Executive Session, if necessary-- §§24-6-402(4)(b) and (e), C.R.S.)

a. Updates from Park Creek Metropolitan District

11. Discuss Volunteers for Attendance at Next Park Creek Metropolitan District Meeting
12. Executive Session regarding determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, instructing negotiators and matters subject to legal advice (§§ 24-6-402 (4)(b) and (e), C.R.S.) regarding legal services and related matters.
13. Any other matters that may come before the Board
14. Adjournment