

WEST LOT METROPOLITAN DISTRICT NOS. 1 AND 2

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

<https://www.westlotmetropolitandistricts.specialdistrict.net/>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>District No. 1</u> <u>Board of Directors</u>	<u>District No. 2</u> <u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Patrick Walsh	Patrick Walsh	President	May, 2025
Harold R. Roth	Harold R. Roth	Secretary	May, 2025
Kyle Lehman	Kyle Lehman	Treasurer	May, 2027
Jordan D. Deifik	Jordan D. Deifik	Assistant Secretary	May, 2025
VACANT	Lisa Patel	Assistant Secretary	May, 2027

DATE: July 23, 2024

TIME: 12:00 p.m.

LOCATION: Via Zoom

<https://us02web.zoom.us/j/88018762476?pwd=cWE4VWk0QzBaWjdSQkJKZ3dBREZJZz09>

Meeting ID: 880 1876 2476

Passcode: 496783

Dian In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest and confirm quorum.
- B. Approve agenda; confirm location of meeting, and posting of meeting notice.
- C. Public Comment.
- D. Review and consider approval of the November 28, 2023 Regular Meeting and Statutory Annual Meeting Minutes (enclosures).
- E. Discuss District website accessibility matters and authorize necessary actions in connection therewith.

II. FINANCIAL MATTERS

- A. Review Unaudited Financial Statements and Schedules of Cash Position (to be distributed).
- B. **District No. 1** - Review and ratify / approve the payment of claims (to be distributed).

- C. Conduct Public Hearing on the 2023 Budget Amendment and consider adoption of Resolution Amending the 2023 Budget, if necessary.
- E. Review and ratify approval of the 2023 Audits and authorization of execution of Representations Letters (enclosures).

III. LEGAL MATTERS

- A. **District No. 2** - Discuss District boundary matters.

IV. DEVELOPMENT MATTERS

- A. Report on status of Development.

V. ADJOURNMENT

The next regular meeting is scheduled for November 26, 2024 at 2:00 p.m. via Zoom.