

## WEST LOT METROPOLITAN DISTRICT NOS. 1 AND 2

450 E. 17<sup>th</sup> Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

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

### NOTICE OF REGULAR MEETING AND AGENDA

<b><u>District No. 1</u></b>	<b><u>District No. 2</u></b>	<b><u>Office:</u></b>	<b><u>Term/Expiration:</u></b>
<b><u>Board of Directors:</u></b>	<b><u>Board of Directors:</u></b>		
Patrick Walsh	Patrick Walsh		2029/May 2029
Harold R. Roth	Harold R. Roth		2029/May 2029
Kyle Lehman	Kyle Lehman		2027/May 2027
Vacant	Lisa Patel		2027/May 2027
Vacant	Vacant		2027/May 2029

DATE: July 15, 2025

TIME: 2:00 P.M.

LOCATION: VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/84901339873?pwd=HrFizhsYgPs9ydl7sBYdKiCpLXERKu.1>

Meeting ID: 849 0133 9873

Passcode: 260039

Dial In: 1-719-359-4580

#### I. ADMINISTRATIVE MATTERS

- A. Confirm quorum and present Disclosures of Potential Conflicts of Interest.
- B. Approve agenda, confirm location of the meeting, posting of meeting notice and designate 24-hour posting location.
- C. Discuss results of May 6, 2025 Regular Directors' Election.
- D. Consider the appointment of Officers:
  - President: \_\_\_\_\_
  - Secretary: \_\_\_\_\_
  - Treasurer: \_\_\_\_\_
  - Assistant Secretary: \_\_\_\_\_
- E. Public Comment. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.

- F. Review and consider approval of minutes from the November 26, 2024 meeting and statutory annual meeting (enclosures).

## II. FINANCIAL MATTERS

- A. Review and discuss unaudited financial statements and schedule of cash position (to be distributed).
- B. **District No. 1** - Review and ratify / approve the payment of claims (to be distributed).
- C. Review and consider approval of 2024 Audits and authorize execution of Representations Letters (enclosures).

## III. LEGAL MATERS

- A.

## IV. OTHER BUSINESS

- A. Report on status of Development.

## ADJOURNMENT

**The next regular meeting is scheduled for November 18, 2025 at 2:00 p.m. via Zoom.**