

# WESTOWN METROPOLITAN DISTRICT

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

Denver, CO 80203

303-592-4380

<http://Westownmd.Colorado.gov/>

## ***SPECIAL MEETING AGENDA AND NOTICE***

| <b>Board of Directors</b> | <b>Office</b>       | <b>Term Expires</b> |
|---------------------------|---------------------|---------------------|
| Cindy Baldwin             | President           | May, 2027           |
| Kevin Medina              | Treasurer           | May, 2027           |
| Pamela (“Pam”) Benigno    | Assistant Secretary | May, 2027           |
| Serge (“Serg”) Pshichenko | Assistant Secretary | May, 2029           |
| Breann Bellio             | Assistant Treasurer | May, 2029           |
| Lisa A. Jacoby            | Secretary           | Non-elected         |

**DATE:** Tuesday, July 1, 2025

**TIME:** 6:00 p.m.

**LOCATION** Via Zoom

**You can attend the meeting in any of the following ways:**

1. Join Zoom Meeting  
<https://us02web.zoom.us/j/87519656625?pwd=U1YpE3vxdAPcEVnLo9UKiBgUZfMn9u>  
Meeting ID: 875 1965 6625  
Passcode: 324546
2. **To attend via telephone, dial 1-346-248-7799 and enter the following additional information:**  
Meeting ID: 875 1965 6625  
Passcode: 324546

### **I. ADMINISTRATIVE MATTERS**

- A. Confirm quorum. Present disclosures of potential conflicts of interest.
- B. Confirm the location of the meeting, posting of the meeting notice. Approve Agenda.
- C. General Public Comment, to be conducted pursuant to Public Comment Policies. Comments will be limited to three (3) minutes per person.

### **III. LEGAL MATTERS**

- A. Adjourn to Executive Session to receive legal advice pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., related to: contracts/engagement of various service providers of the District; District property matters; and covenant enforcement matters.
  - 1. Return to public session. Consider approval or authorization of necessary action(s), if any.

#### **IV. ADJOURNMENT**

**THE NEXT REGULARLY SCHEDULED BOARD MEETING IS AUGUST 20, 2025.**