

**PUBLIC NOTICE OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
WESTOWN METROPOLITAN DISTRICT**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Directors of the Westown Metropolitan District, City of Arvada, County of Jefferson, Colorado, will hold a Regular Meeting at 6:00 p.m. on Wednesday, August 17, 2022, by virtual means, for the purpose of addressing those matters set out in the agenda attached, as the same may be amended at the meeting, and conducting such other business as may properly come before the Board. The meeting is open to the public.

DATE: Wednesday, August 17, 2022

TIME: 6:00 PM

PLACE: Zoom Conference

JOIN ZOOM MEETING:

<https://us02web.zoom.us/j/88154082553?pwd=QWh6aWhVeWZNaWc1MGUyeHpMM0Q0Zz09>

PHONE NO.: 1-346-248-7799

MEETING ID: 881 5408 2553

PASSCODE: 117400

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

WESTOWN METROPOLITAN DISTRICT

By: /s/ Elisabeth Cortese

General Counsel for the District

WESTOWN METROPOLITAN DISTRICT

P.O. Box 351929
3051 W. 105th Avenue
Westminster, Colorado 80031
Tel: 303-359-9330

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

REGULAR MEETING AGENDA AND NOTICE

DATE:	Wednesday, August 17, 2022
TIME:	6:00 p.m.
ACCESS:	<p>You can attend the meetings in any of the following ways:</p> <p>1. Join Zoom Meeting https://us02web.zoom.us/j/88154082553?pwd=QWh6aWhVeWZNaWc1MGUyeHpMM0Q0Zz09 Meeting ID: 881 5408 2553 Passcode: 117400</p> <p>2. To attend via telephone, dial 1-346-248-7799 and enter the following additional information:</p> <p>Meeting ID: 881 5408 2553 Passcode: 117400</p>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Cindy Baldwin	President	May 2023
Barbara Greene	Treasurer	May 2023
VACANCY		May 2023
VACANCY		May 2025
VACANCY		May 2025
Lisa A. Jacoby	Secretary	Non-elected

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum. Present disclosures of potential conflicts of interest.
- B. Approve agenda, confirm location of meeting and posting of meeting notices.
- C. Public Comment - Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- D. Review and consider approval of Minutes from the May 18, 2022 Regular Board meeting (enclosure).

- E. Discuss vacancies on the Board of Directors, consider appointment of interested District eligible elector(s), authorize preparation and distribution of candidate questionnaire.
- F. Discuss and consider creation of Pool and Social Committee and consider appointments to same.

II. FINANCIAL MATTERS

- A. Review and consider ratification and/or approval of Claims (to be distributed).
- B. Review and consider acceptance of _____, 2022 Unaudited Financial Statements and Statement of Cash Position (to be distributed).

III. PROPERTY MANAGEMENT / COVENANT ENFORCEMENT MATTERS

- A. Discuss matters related to the Policies and Procedures Governing the Enforcement of the Protective Covenants of Westown (pursuant to Resolution No. 2017-07-02) and the Design Guidelines (pursuant to Resolution No. 2019-01-01).

IV. LEGAL MATTERS

- A. Discuss status of concrete repairs performed by DACS Corp.
- B. Discuss Request for Proposal/Bidding process and consider for landscape and snow removal services of the District.
- C. Discuss status of lawsuit captioned as: Amanda Summers v. Westown Metropolitan District, Case No. 2020cv31387, District Court, Jefferson County, Colorado (the “Summers Lawsuit”).
 - 1. EXECUTIVE SESSION - Convene in executive session pursuant to Sections 24-6-402(4)(b), C.R.S. to receive legal advice related to the Summers Lawsuit (if necessary).

V. OTHER BUSINESS

- VI. ADJOURNMENT - The next regular meeting is scheduled for November 17, 2022 at 6:00 p.m.**