

NOTICE OF SPECIAL MEETING

WEST GLOBEVILLE METROPOLITAN DISTRICT NO. 1 CITY AND COUNTY OF DENVER, COLORADO

PUBLIC NOTICE IS HEREBY GIVEN that the special meeting of the Board of Directors (the “**Board**”) of the West Globeville Metropolitan District No. 1 (the “**District**”), City and County of Denver, Colorado, will be held on May 26, 2026, at 9:00 a.m., via telephone conference call no. 1-800-853-9595, access code 303497, for the purpose of addressing those matters set forth below, and conducting such other business as may properly come before the Board.

The meeting is open to the public.

AGENDA

1. Call to Order.
2. Declaration of Quorum.
3. Disclosures of Conflicts of Interest.
4. Approval of Agenda.
5. Approval and ratification of payment of claims.
6. Approval of April 24, 2026 Regular Meeting Minutes.
7. Consider Resolution Accepting Certification Report #55, Accepting Certified Costs and Requesting Requisition of Funds.
8. Consider approval of Services Agreement with Intergroup Architects for architectural, structural, electrical and A/V design services for the pavilion at Fox Square.
9. Consider Change Order No. 2026-01 to Services Agreement, dated September 2022, with Terracon Consultants, Inc., in the total amount of \$4,000.
10. Ratify approval of Service Agreement with ME Engineers for Electrical and Lighting Construction Administration Services for Fox Park – Fox Square, in the total amount of \$12,000.
11. Consider approval of Permanent Water Easement for Lot 4, Block 1, Fox Park, with the Water Board of the City and County of Denver.
12. Discuss next steps regarding construction of the District’s Fox Park, Block E Parking Garage.
13. Discuss and consider approval of Services Agreement with Shears Adkins Rockmore for Fox Park, Block E Parking Garage conceptual study.
14. Any other matter to properly come before the Board.
15. Adjournment.