

NOTICE OF REGULAR MEETING

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

PUBLIC NOTICE IS HEREBY GIVEN that the regular 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 April 24, 2026, at 9:00 a.m., virtually via Zoom, for the purpose of addressing those matters set forth below, and conducting such other business as may properly come before the Boards. To virtually join the meeting, please visit the following link or call the following phone number:

<https://us02web.zoom.us/j/85338521705>

Meeting ID: 853 3852 1705

One tap mobile

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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; review and accept unaudited financials through December 31, 2025.
6. Review and accept draft Audit for fiscal year 2025.
7. Approval of March 24, 2026 Regular Meeting Minutes.
8. Consider Resolution Accepting Certification Report #54, Accepting Certified Costs and Requesting Requisition of Funds.
9. Consider approval of First Amendment to Service Agreement with Short Elliott Hendrickson, Inc. for Fox Street and 38th Avenue Cluster Intersection.
10. Consider approval of Additional Services #1 to Service Agreement with S.A. Miro for Fox Park WTCC Open Space Construction Administration.
11. Discuss and consider award of contract for construction of the District’s Fox Park, Block E Parking Garage and/or next steps.
12. Any other matter to properly come before the Board.
13. Adjournment.