

## 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 23, 2025, at 9:00 a.m., for the purpose of addressing those matters set forth below, and conducting such other business as may properly come before the Boards. The meeting will also be held virtually via Zoom. To virtually join the meeting, please visit the following link or call the following phone number:

<https://us02web.zoom.us/j/89946140152>  
Meeting ID: 899 4614 0152  
+17193594580,,89946140152# US

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 of April 24, 2025 Special Meeting Minutes.
6. Consider Resolution Accepting Certification Report #43, Accepting Certified Costs and Requesting Requisition of Funds.
7. Conduct public hearing to consider 2024 Amended Budget; adopt Resolution to Amend 2024 Budget.
8. Review and acceptance of December 31, 2024 financial statements.
9. Ratify approval of Additional Services (Amendment #8) for Phase 1 Infrastructure to Services Agreement with David Owen Tryba Architects (ROW Design and Coordination).
10. Ratify approval of Additional Services (Amendment #5) for Phase 2 Infrastructure to Services Agreement with David Owen Tryba Architects (ROW Design and Coordination).
11. Consider approval of Services Agreement with David Owen Tryba Architects (WTCC Site-Parking Lot and ROW).
12. Any other matter to properly come before the Board.
13. Adjournment.