

WESTWOOD METROPOLITAN DISTRICT

PUBLIC NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

PUBLIC NOTICE is hereby given that the regular meeting of the Board of Directors of the Westwood Metropolitan District of the City of Thornton, State of Colorado, shall be held online on Wednesday May 13, 2026 at 5:30pm at the following site: <https://www.gotomeet.me/Wolfersberger> At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board. All board meetings are open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this 09th day of May 2026.

WESTWOOD METROPOLITAN DISTRICT

By: /s/ Charles Wolfersberger
District Manager

WESTWOOD METRO DISTRICT

Regular Board Meeting Agenda

Directors	Office	Term Expiration
Drew Wells	President	May 2029 (Appointed)
Daisy Allen		May 2029 (Appointed)
Janice Wheeler		May 2027 (Appointed)
Vacancy		May 2027
Vacancy		May 2027

Meeting Date: May 13, 2026

Meeting Start Time: 5:30 pm

Meeting Location: Online video conference site: <https://www.gotomeet.me/Wolfersberger>

- I. Roll call**
- II. Declaration of quorum**
- III. Disclosure of potential conflicts of interest**
- IV. Administrative Matters**
 - 1) Review and consider approval of agenda
 - 2) Review and consider draft of the minutes from the November 18, 2025 board meeting
[Exhibit 01]
 - 3) Review and consider draft of the minutes from the Jan. 14, 2026 board meeting [Exhibit 02]
 - 4) Status update – 2026 Board election
 - 5) Status update – Management transition and record transfer
- V. Public comments (3 minutes limit per speaker)**
- VI. Director matters**
- VII. Contract and Financial Matters**
 - 1) Status update – bank accounts
 - 2) Review and consider payment of claims [Exhibit 03]
 - 3) Review and consider the Dec. 31, 2025 annual financial statements [Exhibit 04]
 - 4) Review District financial reports [Exhibit 05]
- VIII. Adjournment**

The next regularly scheduled board meeting is scheduled for Wednesday August 12, 2026 at 5:30pm to be held at the following online location: <https://www.gotomeet.me/Wolfersberger>