

**NOTICE OF SPECIAL MEETING AND BUDGET HEARING  
WESTWOOD METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **WESTWOOD METROPOLITAN DISTRICT**, Adams County, Colorado, will hold a special meeting and budget hearing at 8:30 a.m. on November 10, 2022 via WebEx video, for the purpose of addressing those matters in the agenda set out below 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.

**BY ORDER OF THE BOARD OF DIRECTORS:  
WESTWOOD METROPOLITAN DISTRICT**

By: */s/ Russell W. Dykstra*  
General Counsel to the District

**AGENDA  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
WESTWOOD METROPOLITAN DISTRICT**

DATE: Thursday, November 10, 2022  
TIME: 8:30 a.m. (or as soon thereafter as the Boards determine)  
WEBEX VIDEO:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m4e8e125929f43598cc8e88c549c939d0>

Meeting Number: 2599 841 4802

Meeting Password: c2mBBRMhY23

DIAL-IN: 1-650-479-3208; access code: 2599 841 4802

**Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.**

BOARD OF DIRECTORS

Andrew Trietley, President (2020-2023)

Thomas Clark, Secretary (2020-2023)

Josh Brgoch, Treasurer (2022-2025)

Bryan Horan, Assistant Secretary (2020-2023)

Vacancy, (2022-2025)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of the Agenda & Meeting Location

4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes from the June 13, 2022 Special Meeting
6. Financial Matters
  - a. Claims
  - b. Accountant's Reports
7. Review and Consider Ratification of the 2021 Audit Document
8. 2022 Budget Amendment, if required
  - a. Conduct Public Hearing on an Amendment to the 2022 Budget, if required
  - b. Consider for Approval the Resolution to Amend 2022 Budget, if required
9. 2023 Budget
  - a. Conduct Public Hearing on the Budget for the Fiscal Year 2023
  - b. Review and Consider for Approval the Resolution to Adopt 2023 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
10. Attorney Items
  - a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
  - b. Review and Consider Approval of 2023 Annual Administrative Matters Resolution
  - c. Review and Consider Approval of Resolution Concerning the May 2023 Regular Election
  - d. Consider Ratification of Past Actions
11. Director Items
12. Other Business
13. Continuation/Adjournment

Dated this 2nd day of November, 2022