

**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 9:00 a.m. on November 8, 2023 via videoconference, 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: Wednesday, November 8, 2023

TIME: 9:00 a.m. (or as soon thereafter as the Boards determine)

VIDEO:

<https://spencerfane.zoomgov.com/j/1605642740?pwd=QUVzMGhPQ0JiUkNtbzhCelFVekROdz09>

Meeting ID: 160 564 2740

Passcode: 054464

DIAL-IN: 833 568 8864; Meeting ID: 160 564 2740; Passcode: 054464

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 (2023-2027)

Thomas Clark, Secretary (2023-2027)

Josh Brgoch, Treasurer (2022-2025)

Bryan Horan, Assistant Secretary (2023-2027)

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 December 12, 2022 Special Meeting
6. Financial Matters
 - a. Claims
 - b. Accountant's Reports
7. Review and Consider Ratification of the 2022 Audit
8. 2023 Budget Amendment, if required
 - a. Conduct Public Hearing on an Amendment to the 2023 Budget, if required
 - b. Consider for Approval the Resolution to Amend 2023 Budget, if required
9. 2024 Budget
 - a. Conduct Public Hearing on the Budget for the Fiscal Year 2024
 - b. Review and Consider for Approval the Resolution to Adopt 2024 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 2024 Annual Administrative Matters Resolution
 - c. Consider Ratification of Past Actions
11. Director Items
12. Other Business
13. Continuation/Adjournment

Dated this 31st day of October 2023