

# WESTWOOD METROPOLITAN DISTRICT

## PUBLIC NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

PUBLIC NOTICE is hereby given that the special meeting of the Board of Directors of the Westwood Metropolitan District of the City of Thornton, State of Colorado, shall be held online on January 6th, 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 2nd day of January, 2026.

WESTWOOD METROPOLITAN DISTRICT

By: /s/ Drew Wells  
Board President

# WESTWOOD METRO DISTRICT

## Special 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: January 6th, 2025

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 Nov. 18, 2025 board meeting [**Exhibit 01**]
- V. Public comments (3 minutes limit per speaker)**
- VI. Director matters**
- VII. Contract and Financial Matters**
  - 1) Review and consider management/accounting contract from Wolfersberger, LLC [**Exhibit 02**]
  - 2) Review and consider legal service contract from Paul Rufien, PC [**Exhibit 03**]
  - 3) Review and consider termination of current service contract with Simmons & Wheeler
  - 4) Review and consider termination of White Bear Ankele as general counsel
- VIII. Adjournment**