

NOTICE SPECIAL MEETING
WESTEND RIDGE METROPOLITAN DISTRICT
Tuesday, March 28, 2023

NOTICE IS HEREBY GIVEN that the Board of Directors of the **WESTEND RIDGE METROPOLITAN DISTRICT**, of the County of Jefferson, State of Colorado, will hold a special meeting at 12:00 P.M., on Tuesday, March 28, 2023, via video conference at <https://us06web.zoom.us/j/82664727179?pwd=QkoxKzJjSTVSQW10bEtSc2duajk4Zz09> and via telephone conference at Dial-In: 1-719-359-1480, Meeting ID: 826 6472 7179, Passcode: 694004. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda (limited to 3 minutes, per person)
5. Approval of Minutes
 - a. Consider Approval of November 29, 2022 Regular Meeting Minutes
6. Legal Matters
7. Financial Matters
 - a. Public Hearing on Proposed 2022 Budget Amendment
 - i. Consider Approval of Resolution Approving Proposed 2022 Budget Amendment and Appropriate Sums of Money
 - b. Consider Approval of 2022 Audit Exemption
 - c. Consider Approval of December 31, 2022 Financial Statements
8. Other Business
9. Adjourn

BY ORDER OF THE BOARD OF DIRECTORS:
WESTEND RIDGE METROPOLITAN DISTRICT

By: /s/ ICENOGLÉ | SEEVER | POGUE
A Professional Corporation

General Counsel to the District