

**NOTICE OF JOINT SPECIAL MEETING & AGENDA  
WESTFIELD METROPOLITAN DISTRICT NOS. 1 & 2**

August 22, 2022  
1:00 P.M.

*This meeting will be held via teleconferencing and can be joined through the directions below:  
(303) 858-1802; pin 1102*

**Boards of Directors**

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Lawrence P, Jacobson, President	Term to May 2023
Jeffrey Jacob Schroeder, Secretary/Treasurer	Term to May 2023
Andrew Klein, Assistant Secretary	Term to May 2023
VACANT	Term to May 2025
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**1. ADMINISTRATIVE MATTERS**

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

**2. PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

**3. CONSENT AGENDA ITEMS** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from June 2, 2022 Special Meeting (**enclosure**)
- b. Approval of Independent Contractor Agreement for Construction Management Services with Westside Property Investment Company, Inc. (District No. 1) (**enclosure**)
- c. Approval of Resolution No. 2022-08-01: Resolution Regarding Changing the Name of Westfield Metropolitan District No. 1 to Dawson Trails Metropolitan District No. 6 (District No. 1) (**enclosure**)
- d. Approval of Resolution No. 2022-08-02: Resolution Regarding Changing the Name of Westfield Metropolitan District No. 2 to Dawson Trails Metropolitan District No. 7 (District No. 2) (**enclosure**)

**4. LEGAL MATTERS**

- a. Conduct Public Hearing on Exclusion of Property from District No. 2 (SDM Family Corporation) and Consider Adoption of Resolution No. 2022-08-03: Resolution and Order for Exclusion of Property (SDM Family Corporation) (**enclosure**)

**5. OTHER BUSINESS**

- a. Next Regular Meeting – October 27, 2022 at 8:00 A.M.

**6. ADJOURNMENT**