

WOLF CREEK RUN WEST METROPOLITAN DISTRICT

405 Urban St., Suite 310
Lakewood, Colorado 80228
Tel: 720-213-6621

<https://wolfcreekrunwestmd.org/>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Carlton Babbs	President	2025/May 2025
Maia Babbs	Treasurer	2025/May 2025
Jeff Johnson	Assistant Secretary	2027/May 2027
Maurice Bennett	Assistant Secretary	2027/May 2027
Craig Myles	Assistant Secretary	2027/May 2027
AJ Beckman	Secretary	

DATE March 19, 2025
TIME: 11:00 A.M.
LOCATION: Via Zoom

Join Zoom Meeting
<https://zoom.us/j/4496175182>
Meeting ID: 449 617 5182
To Join by phone: 1 (719) 359 - 4580
One tap mobile: +17193594580,,4496175182#

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum. Present Disclosures of Potential Conflicts of Interest.

- B. Approve agenda; confirm location of meeting and posting of meeting notice.

- C. Review and consider approval of the December 11, 2024 Organizational Meeting Minutes (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider approval of the Application for Exemption from Audit for 2024 (to be distributed).

- B. Discuss imposition of operations and maintenance fees.

III. LEGAL MATTERS

- A. Conduct Public Hearing to consider inclusion of approximately 139.0 acres of property owned by Wolf Creek Run West LLC into the boundaries of Wolf Creek Run West Metropolitan District and consider adoption of a Resolution for Inclusion of Real Property (enclosures: Petition and Resolution).
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IV. CONSTRUCTION MATTERS

- A. Report on status of development.
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V. OTHER BUSINESS

- A. _____

VI. ADJOURNMENT

The next regular meeting is to be determined.