

**WARD TOD METROPOLITAN DISTRICT NO. 1**  
**SPECIAL MEETING (via teleconference)**  
Thursday, January 28, 2021 at 8:00 a.m.

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Christopher Ferguson, President	Term to May 2023
Matthew Foran, Secretary	Term to May 2023
Timothy Westbrook, Treasurer	Term to May 2023
Vacant	Term to May 2022
Vacant	Term to May 2022

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*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/j/94170415980?pwd=UXZ5bDFEVU1wUGlKMTFpZG50MDVyZz09>

Call-in Number: 720-707-2699

Meeting ID: 941 7041 5980

Passcode: 160367

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of October 27, 2020 Special Minutes
  - b. Approval of Claims Listing
  - c. Approval of Resolution Designating the District’s 24-Hour Posting Location
6. Legal Matters
  - a. Consider Approval of Resolution Regarding Acceptance of Public Infrastructure (Tracts D, E & F)
  - b. Consider Approval of Independent Contractor Agreement with M&M Mowing Inc. for Snow Removal Services
  - c. Consider Approval of Resolution Concerning Online Notice of Regular and Special Meetings
  - d. Discussion Regarding Public Improvement Map
  - e. Other Legal Matters
7. Financial Matters
  - a. Review and Consider Acceptance of Financial Statements
  - b. Consider Approval of Resolution Accepting District Eligible Costs and Requisition Nos. 7 & 8
  - c. Other Financial Matters
8. Other Business
9. Adjourn