

**WARD TOD METROPOLITAN DISTRICT NO. 1**  
SPECIAL MEETING (via teleconference)  
Wednesday, March 24, 2021 at 2:00 p.m.  
[www.wardmetrodistrict.org](http://www.wardmetrodistrict.org)

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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 Public Health & 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/92203427448?pwd=NTJnWEFxDDBYZUhsK2gxN3MyeGFkZz09>

**Call-in Number:** 720-707-2699

**Meeting ID:** 922 0342 7448

**Passcode:** 711186

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Approval of Agenda
4. Consider Appointment of Officers to Fill Vacancies; Administer Oaths of Office, Election of Officers
5. 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.
6. 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 January 28, 2021 Special Minutes
  - b. Approval of Claims Listing
  - c. Ratification of Independent Contractor Agreement with M&M Mowing Inc. for Landscape Maintenance Services
7. Legal Matters
  - a. Consider Approval of Resolution Regarding Acceptance of Public Infrastructure (Tracts A & C)
  - b. Other Legal Matters
8. Financial Matters
  - a. Review and Consider Acceptance of Financial Statements
  - b. Other Financial Matters
9. Other Business
10. Adjourn