

**WARD TOD METROPOLITAN DISTRICT NO. 1**  
SPECIAL MEETING (via teleconference)  
Wednesday, July 28, 2021 at 2:00 p.m.  
[www.wardmetrodistrict.org](http://www.wardmetrodistrict.org)

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Ben Both, President	Term to May 2022
Timothy Westbrook, Treasurer	Term to May 2023
Christopher Ferguson, Secretary	Term to May 2023
Matthew Foran, Assistant Secretary	Term to May 2023
Kyle Ninness, Assistant Secretary	Term to May 2022

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*This meeting will be held via Zoom and may be joined using the following link:*

<https://us06web.zoom.us/j/89750225996?pwd=MnRCeVVHcnl2Vk84ZUc4ZXVuMDlidz09>

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

**Meeting ID:** 897 5022 5996

**Passcode:** 509097

**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 Minutes from the March 24, 2021 Special Meeting
  - b. Ratification of First Amendment to Independent Contractor Agreement for cost Certification Services with IDES, LLC
  - c. Approval of Claims Listing
  - d. Approval of 2020 Annual Report
6. Legal Matters
  - a. Consider Approval of Constant Contact Membership for Email Marketing and Management
  - b. Consider Approval of Resolution Designating the Location of Meetings of the Board of Directors
  - c. 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. 9 & 10
  - c. Consider Approval of 2020 Audit
  - d. Other Financial Matters
8. Other Business/Adjourn