

WARD TOD METROPOLITAN DISTRICT NO. 1

REGULAR MEETING (via teleconference)

Wednesday, October 27, 2021 at 2:00 p.m.

www.wardmetrodistrict.org

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

This meeting will be held via Zoom and may be joined using the following link or call-in information:

<https://us06web.zoom.us/j/88652795553?pwd=ZTFqUmV6WDhGSmZMbjAwUIFneDhRdz09>

Call-in Number: 720-707-2699

Meeting ID: 886 5279 5553

Passcode: 316315

NOTICE OF REGULAR 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 July 28, 2021 Special Meeting
 - b. Approval of Claims Listing
 - c. Approval of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S.
 - d. Approval of Resolution Calling May 3, 2022 Election
 - e. Ratification of 2020 Audit
6. Legal Matters
 - a. Review Insurance Property and Liability Schedule and Limits
 - i. Discuss BMO Workers’ Compensation
 - b. Consider Approval of 2022 Annual Administrative Resolution
 - c. Consider Approval of Resolution Regarding Acceptance of Public Infrastructure (Tracts B, E-1, E-2, G, H, W and Z)
 - d. Discuss Water Cost Reimbursement Agreement with Homeowners Association
 - e. Discuss Constant Contact Membership for Email Marketing and Management
 - f. 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 No. 11
 - c. Public Hearing on 2021 Budget Amendment (*if needed*)

- i. Consider Adoption of Resolution Amending 2021 Budget (*if needed*)
 - d. Public Hearing on Proposed 2022 Budget
 - i. Consider Adoption of 2022 Budget Resolution
 - e. Other Financial Matters
- 8. Other Business/Adjourn