

WARD TOD METROPOLITAN DISTRICT NO. 1
REGULAR MEETING (via teleconference)
Wednesday, April 27, 2022 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:

Link:

<https://us06web.zoom.us/j/86300663626?pwd=QThxN2NsMHJhNWVRENZMDdMOHd2UT09>

Meeting ID: 863 0066 3626

Passcode: 169593

Call-in Number: 720-707-2699

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 October 27, 2021 Regular Meeting
 - b. Approval of Claims Listing
 - c. Approval of Resolution Designating 24-Hour Posting Location
6. Legal Matters
 - a. Discuss Water Cost Reimbursement Agreement with Homeowners Association
 - b. Discuss Constant Contact Membership for Email Management for Community Communications
 - c. Consider Approval of Independent Contract Agreement with Consolidated Divisions, Inc. for Landscape Maintenance Services
 - d. Other Legal Matters
7. Financial Matters
 - a. Review Cash Sheet and Property Tax Statement
 - b. Consider Approval of Resolution Accepting District Eligible Costs
 - c. Conduct Public Hearing on 2021 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2021 Budget
 - d. Other Financial Matters
8. Other Business/Adjourn