

WARD TOD METROPOLITAN DISTRICT NO. 1
REGULAR MEETING (via teleconference)
Wednesday, July 27, 2022 at 2:00 p.m.
www.wardmetrodistrict.org

Ben Both, Director	Term to May 2025
Timothy Westbrook, Treasurer	Term to May 2023
Christopher Ferguson, Secretary	Term to May 2023
Matthew Foran, Assistant Secretary	Term to May 2023
Kyle Ninness, Director	Term to May 2025

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=QThxN2NsMHJhNWVvRENZMDdMOHd2UT09>
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. Consider Election of Officers; President
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 Minutes from the April 27, 2022 Regular Meeting
 - b. Approval of Claims Listing
7. Legal Matters
 - a. Consider Approval of Water Cost Sharing Agreement with Ward Station Homeowners Association
 - b. Discuss Proposal for District Management Services from The Management Trust
 - c. Discuss Email Management for Community Communications
 - d. Consider Adoption of Resolution Regarding Acceptance of Public Improvements (Tracts W & Z)
 - e. Approval of First Amendment to 2022 Annual Administrative Resolution
 - f. Other Legal Matters
8. Financial Matters
 - a. Review Cash Sheet and Property Tax Statement
 - b. Discuss Status of 2021 Audit
 - c. Other Financial Matters
9. Other Business/Adjourn