

WARD TOD METROPOLITAN DISTRICT NO. 1

REGULAR MEETING (via teleconference)

Wednesday, October 19, 2022 at 2:00 p.m.

www.wardmetrodistrict.org

Ben Both, President	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, Assistant Secretary	Term to May 2025

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

<https://us06web.zoom.us/j/86300663626?pwd=QThxN2NsMHJhNWEvRENZMDdMOHd2UT09>

Call-in Number: 720-707-2699

Meeting ID: 863 0066 3626

Passcode: 169593

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 27, 2022 Regular Meeting
 - b. Approval of Claims Listing
 - c. Ratification of Filing of 2021 Annual Report to City of Wheat Ridge
 - d. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - e. Approval of Resolution Calling May 2, 2023 Regular Election
6. Legal Matters
 - a. Consider Adoption of 2023 Annual Administrative Resolution
 - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - c. Consider Approval of Contractor Agreement with Heatherly Creative for Website Maintenance and Management
 - i. Discuss Board Member Contact Emails for District Website
 - d. Consider Approval of Proposal from the Management Trust for District Management Services and Consider Approval of Independent Contractor Agreement
 - e. Consider Approval of Independent Contractor Agreement with CDI for Snow Removal Services
 - f. Discussion Regarding Warranty Period for Accepted Public Infrastructure
 - g. Discuss Second Amendment to Independent Contractor Agreement with IDES for Cost Certification Services

- h. Consider Approval of First Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) with Toll Southwest, LLC
 - i. Other Legal Matters
- 7. Financial Matters
 - a. Review Unaudited Financials, Scheduled of Cash Position and Property Tax Statement
 - b. Discuss Status of 2021 Audit
 - c. Public Hearing on 2022 Budget Amendment (if necessary)
 - i. Consider Approval of Resolution Amending the 2022 Budget (if necessary)
 - d. Public Hearing on proposed 2023 Budget
 - i. Consider Approval of Resolution Adopting the 2023 Budget
 - e. Consider Approval of Proposal for 2022 Audit Services
 - f. Consider Approval of Master Service Agreement and Special Districts Preparation Scope of Work with CliftonLarsonAllen LLP for District Accounting Services
 - g. Other Financial Matters
- 8. Other Business/Adjourn