

WARD TOD METROPOLITAN DISTRICT NO. 1

REGULAR MEETING (via teleconference)

Thursday, January 19, 2023 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/84651790336?pwd=TWRKbTArNGNqZ2dPVlpQV2pyendsQT09>

Call-in Number: 720-707-2699

Meeting ID: 846 5179 0336

Passcode: 182409

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 19, 2022 Regular Meeting
 - b. Approval of Claims Listing
 - c. Approval of Resolution Designating Meeting Notice Posting Location
 - d. Ratification of Filing of Supplemental 2021 Annual Report to City of Wheat Ridge
 - e. Ratification of 2021 Audit
6. Legal Matters
 - a. Discuss Engagement of Broker for Insurance Services
 - b. Consider Approval of Proposal from the Management Trust for District Management Services and Consider Approval of Independent Contractor Agreement
 - c. Update on Warranty Period for Accepted Public Infrastructure
 - d. Discuss and Consider Adoption of Parking Policy
 - e. Other Legal Matters
7. Financial Matters
 - a. Review Unaudited Financials, Scheduled of Cash Position and Property Tax Statement
 - b. Consider Approval of Proposal for 2022 Audit Services
 - c. Consider Approval of Resolution Accepting District Eligible Costs
 - d. Other Financial Matters
8. Other Business/Adjourn