

**WARD TOD METROPOLITAN DISTRICT NO. 1**

SPECIAL MEETING (via teleconference)

Friday, November 17, 2023 at 9:00 a.m.

[www.wardmetrodistrict.org](http://www.wardmetrodistrict.org)

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Ben Both, President	Term to May 2025
Timothy Westbrook, Treasurer	Term to May 2027
Christopher Ferguson, Secretary	Term to May 2027
Matthew Foran, Assistant Secretary	Term to May 2027
Kyle Ninness, Assistant Secretary	Term to May 2025

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

<https://us06web.zoom.us/j/87376113068?pwd=pMLK7liuzLMVwa86vD4R3m2aa4STSV.1>

Call-in Number: 720-707-2699

Meeting ID: 873 7611 3068

Passcode: 409392

**NOTICE OF SPECIAL 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, 2023 Regular Meeting and October 19, 2023 Annual Meeting
6. Legal Matters
  - a. Consider Approval of Second Amendment to Independent Contractor Agreement with Independent
  - b. Other Legal Matters
7. Financial Matters
  - a. Public Hearing on Proposed 2024 Budget
    - i. Consider Approval of Resolution Adopting the 2024 Budget
  - b. Consider Approval of Master Services Agreement and Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP for District Accounting Services
  - c. Other Financial Matters
8. District Management Matters
  - a. District Manager Report
  - b. Consider Approval of Resolution Establishing Operations and Maintenance Invoice Approval Process
  - c. Other District Management Matters
9. Other Business
10. Adjourn