

WARD TOD METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING (via teleconference)

Tuesday, July 25, 2023 at 1:00 p.m.

www.wardmetrodistrict.org

Ben Both, President	Term to May 2025
Timothy Westbrook, Director	Term to May 2027
Christopher Ferguson, Director	Term to May 2027
Matthew Foran, Assistant Director	Term to May 2027
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=TWRRKbTArNGNqZ2dPVlpQV2pyendsQT09>

Call-in Number: 720-707-2699

Meeting ID: 846 5179 0336

Passcode: 182409

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Approval of Agenda
4. Consider Election of Officers; Secretary and Treasurer
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 20, 2023 Regular Meeting
 - b. Approval of Claims Listing
 - c. Ratification of Extension for 2022 Audit
7. Legal Matters
 - a. Update on Warranty Period for Accepted Public Infrastructure
 - b. Consider Approval of Resolution Regarding Acceptance of Public Infrastructure (Tract N)
 - c. Discuss 2023 Legislative Memorandum
 - i. Discuss Scheduling Town Hall Meeting Required by SB23-110
 - b. Other Legal Matters
8. Financial Matters
 - a. Review Unaudited Financials, Scheduled of Cash Position and Property Tax Statement
 - b. Consider Acceptance of 2022 Audit
 - c. Other Financial Matters
9. District Management Matters
 - a. District Manager Report
 - b. Consider Approval of Resolution Establishing Operations and Maintenance Invoice Approval Process

- c. Consider Approval of Resolution Establishing the Guidelines, Policies and Procedures for the Processing and Collection of Delinquent Fees, Fines and Other Charges
- 10. Other Business
- 11. Adjourn