

WARD TOD METROPOLITAN DISTRICT NO. 1

REGULAR MEETING (via teleconference)

Thursday, October 19, 2023 at 2:00 p.m.

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 |

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. 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 25, 2023 Special Meeting
 - b. Approval of Claims Listing
 - c. Ratification of Filing of 2022 Annual Report
 - d. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
6. Legal Matters
 - a. Consider Adoption of 2024 Annual Administrative Resolution
 - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - i. Discuss and Consider Approval of 2024 BMO Worker’s Compensation Coverage Invoice
 - ii. Consider Approval of 2024 Agency Fee Invoice from T-Charles Wilson for Broker Services
 - c. Discuss District Website Compliance with WCAG 2.1 AA Requirements for ADA Compliance
 - i. Consider Adoption of Resolution Adopting a Website Accessibility Policy
 - d. Consider Approval of Contractor Agreement with Heatherly Creative for Website Maintenance and Management
 - e. Consider Adoption of Amended and Restated Resolution Adopting Parking Rules and Regulations
 - f. Consider Approval of Resolution Regarding Acceptance of Public Infrastructure (Tract K)

- g. Consider Resolution Regarding Acceptance of Public Infrastructure (Partial Acceptance of Tract U – Storm Infrastructure)
 - h. Consider Adoption of Access Easement and Maintenance Agreement (Tract U Storm Water Improvements)
 - i. Other Legal Matters
- 7. Financial Matters
 - a. Review Unaudited Financials, Scheduled of Cash Position and Property Tax Statement
 - b. Public Hearing on 2023 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2023 Budget (*if necessary*)
 - c. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
 - d. Public Hearing on proposed 2024 Budget
 - i. Consider Approval of Resolution Adopting the 2024 Budget
 - e. Discuss Investment Direction
 - f. Consider Approval of Master Services Agreement and Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP for District Accounting Services
 - g. 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