

WARD TOD METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING (via teleconference)

Tuesday, June 4, 2024 at 10:00 a.m.

www.wardmetrodistrict.org

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/88574771044?pwd=ZuOaw2gObupllxFDNpyJ7Vba4i5gn3.1>

Call-in Number: 720-707-2699

Meeting ID: 885 7477 1044

Passcode: 009544

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 November 17, 2023 Special Meeting
 - b. Approval of Claims Listing
 - c. Ratify Independent Contractor Agreement, Heatherly Creative, LLC, Accessibility Remediation Services
 - d. Ratify Valor Landscape - Independent Contractor Agreement for 2024 Landscape Maintenance
6. Legal Matters
 - a. Discuss and Consider Approval of Access and Maintenance Easement Agreement (Alley Tracts – Landscape Tracts) with Ridge at Ward Station Homeowners Association, Inc.
 - b. Consider Approval of Resolution Approving a Digital Accessibility Policy and Designating a Compliance Officer
 - c. Other Legal Matters
7. Financial Matters
 - a. Review Property Tax Reconciliation, Schedule of Cash Position and Unaudited Financial Statements
 - b. Discuss Status of 2023 Audit
 - c. Consider Approval of Engagement of Auditor for 2023 Audit Services
 - d. Other Financial Matters
8. District Management Matters

- a. District Manager Report
 - b. Other District Management Matters
9. Other Business
10. Adjourn