

WARD TOD METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING (via teleconference)

Friday, June 7, 2024 at 11:00 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/83092745484?pwd=ai8iYvyEFrq9cwPeO8QyfmGVsEWbpX.1>

Call-in Number: 720-707-2699

Meeting ID: 830 9274 5484

Passcode: 698599

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. 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. Other Legal Matters
6. Financial Matters
 - a. Other Financial Matters
7. District Management Matters
 - a. District Manager Report
 - b. Other District Management Matters
8. Other Business
9. Adjourn