

WARD TOD METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING (via teleconference)
Monday, December 9, 2024 at 3:00 p.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
Vacant	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/83753358118?pwd=kciN4pjxtzL5t59WzJBhXdhoR0tcx.1>

Meeting ID: 837 5335 8118

Passcode: 927961

Call-in Number: 720-707-2699

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. Consider Appointment to Fill Vacancy; Administer Oath of Office, Consider Election of Officers
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 October 21, 2024 Special Meeting Minutes
7. Legal Matters
 - a. Discuss and Consider Adoption of Resolution Calling May 6, 2025 Election
 - b. Consider Approval of Task Order No. 3 with Independent District Engineering Services
 - c. Other Legal Matters
8. Financial Matters
 - a. Other Financial Matters
9. District Management Matters
 - a. District Manager Report

- b. Other District Management Matters
10. Other Business
 - a. Discuss Debt Refinancing
 11. Adjourn