WARD TOD METROPOLITAN DISTRICT NO. 1
REGULAR MEETING (via teleconference)
Thursday, January 16, 2025 at 2:30 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
Jordan Honea, Director	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/83264793932?pwd=UirZbk6e9Y56EPgnPFDLPnp2KNpMLI.1
Meeting ID: 832 6479 3932
Passcode: 116127
Call-in Number: 720-707-2699

NOTICE OF REGULAR 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 December 9, 2024 Special Meeting Minutes
   b. Approval of Claims Listing

6. Legal Matters
   a. Discuss Prior Acceptance of Public Infrastructure (Tracts II, U, U-1, U-2, U-3, U-4, LL, JJ, OO, PP, NN and MM, Ridge at Ward Station Filing No. 2)
   b. Consider Approval of Amended and Restated Access Easement and Maintenance Agreement with Ridge at Ward Station Homeowners Association, Inc.
   c. Consider Approval of Resolution Calling May 6, 2025 Regular Election
   d. Other Legal Matters

7. Financial Matters
   a. Consider Review Property Tax Reconciliation and Schedule of Cash Position
   b. Other Financial Matters

8. District Management Matters

        a.   District Manager Report
        b.   Other District Management Matters

9.   Other Business
        a.   Discuss Debt Refinancing

10.   Adjourn