

WARD TOD METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING (via teleconference)
Thursday, February 27, 2025 at 8:30 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
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/82314197193?pwd=v6t9v9uVE9iU7B64gLOOXJFVG47EiH.1>

Meeting ID: 823 1419 7193

Passcode: 234831

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. 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 January 16, 2024 Regular Meeting Minutes
 - b. Approval of Claims Listing
 - c. Ratification of Independent Contractor Agreement with Valor Landscape for 2024/2025 Snow Removal Services
 - d. Ratification of Letter Terminating District Management Services to The Management Trust
6. Legal Matters
 - a. Update on May 6, 2025 Regular Election
 - b. Other Legal Matters
7. Financial Matters
 - a. Consider Review Property Tax Reconciliation and Schedule of Cash Position
 - b. Other Financial Matters

8. Bond Matters
 - a. Revise and Discuss Term Sheet and Schedule of Events
 - b. Consider Approval of Engagement of Piper Sandler as Underwriter
 - c. Consider Approval of Engagement of Casey Parrot, LLC as Bond Counsel
 - d. Consider Approval of Engagement of Kutak Rock LLP as Disclosure Counsel
 - e. Consider Approval of Special Bond Fee Disclosure Letter with White Bear Ankele Tanaka & Waldron for Legal Services in Connection with Bonds
 - f. Consider Approval of Engagement of CliftonLarsonAllen LLP for Cash Flow Analysis
 - g. Consider Engagement of MuniCap for Municipal Advisor Services
 - h. Other Bond Matters
9. Other Business
10. Adjourn