

**WARD TOD METROPOLITAN DISTRICT NO. 1**  
SPECIAL MEETING (via teleconference) and at  
2154 E Commons Ave, Suite 2000, Centennial, CO 80122  
Friday, March 28, 2025 at 9:00 a.m.  
[www.wardmetrodistrict.org](http://www.wardmetrodistrict.org)

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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

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*This meeting will be held in person at the address listed above and via Zoom and may be joined using the following link or call-in information:*

<https://us06web.zoom.us/j/89888200138?pwd=YewMhkMS5rd4ADb1I9Q5OBzAIX1yVc.1>

Meeting ID: 898 8820 0138

Passcode: 146095

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 February 27, 2025 Special Meeting Minutes
  - b. Approval of Claims Listing
6. Legal Matters
  - a. Update on Cancellation of May 6, 2025 Regular Election
  - b. Other Legal Matters
7. Financial Matters
  - a. Public Hearing on 2025 Budget Amendment
    - i. Consider Adoption of Resolution Amending 2025 Budget
  - b. Other Financial Matters

8. Bond Matters
  - a. Discuss Schedule of Events
  - b. Consider Adoption of Resolution to make a final determination to issue and refund general obligation indebtedness consisting of its Limited Tax (Convertible to Unlimited Tax) General Obligation Refunding Bonds Series 2025, up to a maximum principal amount of \$7,800,000, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at such meeting, and, in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness; authorizing the Indenture of Trust, a Bond Purchase Agreement, a Continuing Disclosure Agreement, the form of Official Statement and other related documents; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions.
  - c. Other Bond Matters
9. Other Business
  - a. Discuss Cancellation of April Regular Meeting
10. Adjourn