

WARD TOD METROPOLITAN DISTRICT NO. 1
REGULAR MEETING

via teleconference

Thursday, April 16, 2026 at 2:30 P.M.

<https://wardmetrodistrict.org/>

Wayne Arriaga, Director	Term to May 2029
Vacant	Term to May 2027
Vacant	Term to May 2027
Vacant	Term to May 2027
Vacant	Term to May 2029

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/82308124275?pwd=aNv8LCYYCVxPsR1v2MaLd4Ogk2lZlS.1>

Meeting ID: 823 0812 4275

Passcode: 803961

Call-in Number: 720-707-2699

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Acknowledge Board Vacancies and Discuss Process to Appoint New Board Members
5. 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 per person.
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, by any Board member.
 - a. Approval of Board Meeting Minutes from January 15, 2026
 - b. Approval of Claims Listing
7. Legal Matters
 - a. Consider Approval of Resolution Ratifying Prior Actions of the Board
8. Financial Matters
 - a. Review of December 2025 Unaudited Financial Statements
 - b. Consider Auditor Proposals for 2025 Audit
 - c. Other Financial Matters
9. Other Business
 - a. Discuss Vendors for 2026 Website Maintenance and Accessibility Services
10. Adjourn