

**JOINT SPECIAL MEETING  
WESTERLY METROPOLITAN DISTRICT NOS. 1-4**

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Heidi Jo Majerik, President	Term to May 2023
Alex Woodin, Secretary/Treasurer	Term to May 2023
Patrick Chelin, Assistant Secretary	Term to May 2023
Todd Johnson, Assistant Secretary	Term to May 2022
John Prestwich, Assistant Secretary	Term to May 2022

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**NOTICE OF SPECIAL MEETING**

Wednesday, October 28, 2020 at 10:00 a.m.

*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

Join Zoom Meeting

<https://zoom.us/j/95066430426?pwd=dm8zZkZpWW1uUzE4a3RZZ2Fidzk5dz09>

Meeting ID: 950 6643 0426

Passcode: 332386

Call In #: 1 (253) 215-8782 or 1 (346) 248-7799

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
5. Consent Agenda: (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
  - a. Minutes from July 2, 2020 Organizational Meeting (**enclosure**)
  - b. Discuss and Consider Adoption of 2021 Joint Annual Administrative Resolution (**enclosure**)
  - c. Renewal of Property and Liability Schedule and Limits
  - d. Consider Approval of Insurance Renewal for 2021
  - e. Consider Authorizing Filing of Exclusion of Uncompensated Public Officials form for 2021 Policy Period
6. Legal Matters
  - a. Consider Approval of Transaction Based Informed Consent re Coordinating Services Agreement (**enclosure**)

- b. Consider Approval of Coordinating Services Agreement (**enclosure**)
  - c. Consider Approval of Operations Funding and Reimbursement Agreement with Southern Land Company, LLC (**enclosure**)
  - d. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Southern Land Company, LLC (**enclosure**)
  - e. Consider Approval of Engagement Letter with Ranger Engineering for Cost Certification Services (**enclosure**)
  - f. Discussion and Consider Website Options and Consider Approval of Independent Contractor Agreement with Heatherly Creative, LLC for Website Services (**enclosure**)
7. Financial Matters
- a. Ratify Engagement Letter with CliftonLarsonAllen, LLLP for District Accounting Services (**enclosure**)
  - b. Consider Approval of Joint Resolution Concerning the Imposition of Capital Facilities Fees (**enclosure**)
  - c. Conduct Public Hearings on 2020 Budget Amendments
    - i. Consider Adoption of 2020 Budget Amendment Resolutions (**enclosures**)
  - d. Conduct Public Hearings on 2021 Budgets
    - i. Consider Adoption of Resolutions Adopting the 2021 Budgets (**enclosures**)
  - e. Bond Matters
    - i. Consider Ratification of Engagement of North Slope Capital Advisors for Financial Advisor Services (**enclosure**)
    - ii. Discussion re Engagement of Special Counsel re Capital Pledge Agreement
    - iii. Bond Status Update
  - f. Other Financial Matters
8. Other Business
9. Adjourn