

**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 |

NOTICE OF SPECIAL MEETING

Thursday, March 11, 2021 at 9:00 a.m.

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

Join Zoom Meeting

<https://zoom.us/j/92123713374?pwd=Q0hCUnhWZXEyeGVWdURocVRYazduUT09>

Meeting ID: 921 2371 3374

Passcode: 976610

Call in: 1-346-248-7799

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of Minutes from January 22, 2021 Special Meeting
5. 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.
6. Legal Matters
 - a. Consider Approval of Resolution Regarding Acceptance of District Eligible Costs Incurred by Erie Land Company, LLC in the amount of \$1,394,576.66 (District No. 1) (**enclosure**)
 - i. Consider Approval of Project Fund Requisition No. 1
7. Financial Matters
 - a. Consider Approval Claims/Financials
 - b. Consider Approval of Applications for Exemption from 2020 Audit (**enclosure**)
8. Construction Matters
 - a. Construction Update

b. Discussion Regarding Bidding of Construction Management Services

9. Other Business

10. Adjourn