

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

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, April 8, 2021 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 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 March 11, 2021 Special Meeting (**enclosure**)
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. Discuss 2021 Meeting Schedule
 - i. Consider Approval of First Amendment to 2021 Annual Administrative Resolution (**enclosure**)
 - b. Consider Adoption of Resolution Accepting District Eligible Costs Incurred by Erie Land Company, LLC (**enclosure**)
7. Financial Matters
 - a. Consider Approval Claims/Financials (**enclosure**)
8. Construction Matters
 - a. Consider Approval of Construction Agreement with HEI CivilPhase 1 Wet Utilities Construction Project (**to be distributed**)

- b. Consider Approval of Construction Agreement with Stormwater Logistics for Phase 1 Erosion Control Construction **(to be distributed)**
 - c. Consider Approval of Construction Agreement with Martin Marietta Materials for Phase 1 Pavement Construction Project **(to be distributed)**
 - d. Consider Approval of Construction Agreement Thoutt Bros. Contractors, Inc. for Phase 1 Concrete Construction Project **(to be distributed)**
9. Other Business
10. Adjourn