

**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, June 10, 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 May 13, 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 re Acceptance of District Eligible Costs incurred by Erie Land Company, LLC
7. Construction Matters
 - a. Construction Status Update
 - b. Review and Consider Approval of Pay Applications
 - i. HEI Civil
 - ii. Thoutt Bros
 - iii. Stormwater Logistics
8. Financial Matters

- a. Consider Approval Claims/Financials
- 9. Other Business
- 10. Adjourn

2021 Regular Meeting Schedule

Thursday, July 8 at 10:00 a.m.
Thursday, August 12, at 10:00 a.m.
Thursday, September 9, at 10:00 a.m.
Thursday, October 14, at 10:00 a.m.
Thursday, November 11, at 10:00 a.m.
Thursday, December 9, at 10:00 a.m.