

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

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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 MEETING**

Thursday, August 12, 2021 at 10:00 a.m.

*This meeting may be attended via Zoom or teleconferencing through the directions below:*

Join Zoom Meeting

<https://zoom.us/j/92123713374?pwd=Q0hCUnhWZXEycGVWdURocVRYazduUT09>

Meeting ID: 921 2371 3374

Passcode: 976610

Call in: 720-707-2699

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of Minutes from July 12, 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 Adoption of Joint Resolution Designating the Location for Meetings of the Boards of Directors
  - b. Consider Approval of Resolution re Acceptance of District Eligible Costs incurred by Erie Land Company, LLC
7. Construction Matters
  - a. Construction Status Update
  - b. Consider Approval of Construction Agreement with H-2 Enterprises, LLC for Open Space Restoration Construction Project
  - c. Review and Consider Approval of Pay Applications
8. Financial Matters
  - a. Consider Approval Claims/Financials
9. Other Business
10. Adjourn

2021 Regular Meeting Schedule: second Thursday of each month, at 10:00 a.m.