

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

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 MEETING

Thursday, October 14, 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 August 12, 2021 and October 4, 2021
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 (enclosure)
7. Construction Matters
 - a. Construction Status Update
 - b. Consider Approval of Assignment of Consultant Agreements from Southern Land Company (enclosure)
 - c. Discussion re Engagement of Construction Manager
 - d. Consider Approval of Change Order No. 1 to Construction Agreement for Wet Utilities with Hudick Excavating, Inc. d/b/a HEI Civil (enclosure)
 - e. Review Bids for Westerly Filing 1 Tract Improvements and Consider Award of Construction Project (enclosure)
 - f. Consider Acceptance of Engineer's Report and Certification No. 8 (enclosure)
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.