

**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
VACANT	Term to May 2022

NOTICE OF MEETING

Thursday, January 13, 2022 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
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Consider Approval of November 11, 2021 Meeting Minutes (**enclosure**)
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the District. Comments will be limited to three (3) minutes per person.
6. Legal Matters
 - a. Consider Approval of Resolution re Acceptance of District Eligible Costs incurred by Erie Land Company, LLC (**enclosure**)
 - b. Consider Ratification of Independent Contractor Agreement with Atwell, LLC for Engineering Peer Review Services (**enclosure**)
 - c. Consider Approval of Independent Contractor Agreement with PCS Group, Inc. for Engineering Services (**enclosure**)
 - d. Consider Approval of Independent Contractor Agreement with Matrix Design for Amenity Center Site Plan and Civil Support Services (**enclosure**)
7. Construction Matters
 - a. Construction Update
 - b. Review and Consider Acceptance of Cost Verification Report (**enclosure**)

8. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Discuss 2021 Audit
9. Other Business
10. Adjourn

2022 Regular Meeting Schedule: second Thursday of each month, at 10:00 a.m.