

**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
VACANT	Term to May 2022

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**NOTICE OF MEETING**

Thursday, February 10, 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 January 13, 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**)
7. Construction Matters
  - a. Construction Update
  - b. Consider Approval of CO No. 3 to Construction Agreement with Thoutt Brothers for Filing 1 Concrete (**enclosure**)
  - c. Review and Consider Acceptance of Cost Verification Report (**enclosure**)
8. Financial Matters
  - a. Consider Approval of Payables/Financials

- b. Conduct Public Hearing on 2021 Budget Amendments and Consider Adoption of Resolutions Amending 2021 Budget (**enclosure**)
  - c. Conduct Public Hearing on 2022 Budgets and Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
9. Other Business
10. Adjourn

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