

WESTERLY METROPOLITAN DISTRICT NOS. 1-4

www.westerlymetrodistricts1-4.com

Heidi Jo Majerik, President	Term to May 2023
Alex Woodin, Secretary/Treasurer	Term to May 2023
Patrick Chelin, Assistant Secretary	Term to May 2023
VACANT	Term to May 2025
VACANT	Term to May 2025

NOTICE OF MEETING

Thursday, November 10, 2022 at 10:30 a.m.

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

<https://us06web.zoom.us/j/87813792771?pwd=WHl4NDNsQTNqSitQaFdQRVUxMnVZQT09>
Meeting ID: 878 1379 2771; Passcode: 330069; 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. 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.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of February 10, 2022 Meeting Minutes (**enclosure**)
 - b. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
 - c. Consider Adoption of 2023 Resolution of the Board of Directors Designating Meeting Notice Posting Location (**enclosure**)
 - d. Consider Ratification of 2021 Audits and Audit Exemption Applications (**enclosure**)
 - e. Consider Approval of District Website Maintenance and Management with Heatherly Creative for Website Maintenance Services (**enclosure**)
6. Insurance Matters
 - a. Consider Approval of Property and Liability Schedule and Limits
 - i. Review Property Schedule (**enclosure**)
 - b. Consider Approval of Renewal of Special District Association of Colorado Membership for 2023

- c. Consider Approval of Exclusion for Workers' Compensation Coverage
- 7. Legal Matters
 - a. Consider Approval of Resolution Calling May 3, 2023 Election (**enclosure**)
 - i. Designation of Method for Providing Notice of Call for Nominations
- 8. Construction Matters
 - a. Construction Updates
 - b. Consider Award of Construction Agreement for Westerly Filing 2 Construction Contracts
 - i. Erosion Control – Stormwater Logistics (**enclosure**)
 - ii. Wet Utilities – HEI Civil (**enclosure**)
 - iii. Asphalt – Martin Marietta Materials (**enclosure**)
 - iv. Concrete – Thoutt Brothers (**enclosure**)
 - c. Consider Adoption of Resolution re Integrated Project Delivery for Westerly Amenity Center (**enclosure**)
 - d. Consider Ratification of Construction Change Orders (**enclosure**)
- 9. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2022 Budget Amendments and Consider Adoption of Resolutions Amending 2022 Budget (*if needed*)
 - c. Conduct Public Hearing on 2023 Budgets and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- 10. Other Business
 - a. Consider Appointment of Directors
- 11. Adjourn

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