

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, December 22, 2022 at 1:00 p.m.

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

<https://us06web.zoom.us/j/85791966850?pwd=aXhpU0xkZHNES0NRak12M0RrdkduUT09>

Meeting ID: 857 9196 6850; Passcode: 689342; Call in: 719-359-4580

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.
6. Construction Matters
 - a. Construction Updates
 - b. Review Bids and Consider Award of Westerly Amenity Center Construction Project, Authorize Construction Agreement, Notice of Award, and Notice to Proceed (enclosure)
7. Other Business
8. Adjourn

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