

WESTERLY METROPOLITAN DISTRICT NOS. 1-4

www.westerlymetrodistricts1-4.com

Heidi Jo Majerik, President	Term to May 2027
Alex Woodin, Secretary/Treasurer	Term to May 2027
Kevin House, Director	Term to May 2025
VACANT	Term to May 2025
VACANT	Term to May 2027

NOTICE OF MEETING

Thursday, July 13, 2023 at 10:00 a.m.

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

<https://us06web.zoom.us/j/81590594007?pwd=Rm52SktMVEJpVnE3VG5YQVVUWmlWdz09>

Meeting ID: 815 9059 4007; Passcode: 154505; Call in: 7207072699

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Election of Officers
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. 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. (**enclosures**)
 - a. Approval of Minutes from November 10, 2022 and December 22, 2022 Meetings
 - b. Ratification of Applications for Exemption from Audit
 - c. Ratification of Work Order to Matrix Design for Filing 3 Lot Changes
 - d. Ratification of Agreement for Staking and Survey Services, Filing 2 with Manhard Consulting. LTD.
 - e. Ratification of Agreement for Survey Services for Zone 4 Water Line with Manhard Consulting, LTD.
 - f. Ratification of Change Order 5 to HEI Civil for Filing 1
 - g. Ratification of Change Order 6 to HEI Civil for Filing 1
 - h. Ratification of Change Order 3 to Martin Marietta Materials for Filing 1

- i. Approval of Purchase Contract Addendum for Filing 1 Landscaping with Arbor Valley Nursery
 - j. Ratification of Change Order 3 to Ventura Electric for Filing 1
 - k. Ratification of Change Order 3 to Standard Fence for Filing 1
 - l. Ratification of Change Order 4 to Standard Fence for Filing 1
 - m. Ratification of Change Order 2 to HEI Civil for Filing 2
 - n. Ratification of Change Order 1 to Stormwater Logistics for Filing 2
 - o. Ratification of Change Order 1 to Thoutt Bros for Filing 2 Concrete
7. 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**)
8. Financial Matters
- a. Consider Approval of Financials/Claims (**enclosure**)
 - b. Consider Approval of 2022 Draft Audits (District 1 and 4) (**enclosure**)
9. Other Business
10. Adjourn

2023 Regular Meeting Schedule: second Thursday of January, April, July and October, at 10:00 a.m.
