

WESTERLY METROPOLITAN DISTRICT NOS. 1-4

<https://westerlymetrodistricts1-4.com>

Heidi Jo Majerik, President	Term to May 2027
Alex Woodin, Secretary/Treasurer	Term to May 2027
Vacant	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2027

NOTICE OF JOINT MEETING

Thursday, December 7, 2023 at 12:15 P.M.
via teleconference

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/81240280873?pwd=RIbYzmV8Na3kZj84BUisKp0CjvrtN.1>

Meeting ID: 812 4028 0873; Password: 877836; Call-in Number: 720-707-2699

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Recognize Resignation of Director House
4. Approval of Agenda
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. 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.
 - a. Approval of Minutes from July 13, 2023 Meeting (**enclosure**)
 - b. Adopt 2024 Annual Administrative Resolution (**enclosure**)
 - c. Ratify of Construction Contract Change Orders (**enclosures**)
 - d. Approval of Work Order No. 2 to Matrix Design for Filing 3 (**enclosure**)
 - e. Ratify Payment to DBS Irrigation Supply
 - f. Ratification of Construction Agreement with Brightview Landscape Development, Inc. (**enclosure**)
 - g. Ratification of 2022 Audits (**enclosures**)
7. Construction Matters
 - a. Construction Updates

- b. Discussion re Closeout of Construction Agreement with NuStyle Landscape & Design
8. Legal Matters
- a. Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees (**enclosure**)
 - b. Conduct Public Hearing on Petition for Inclusion from Erie Land Company, LLC
 - i. Consider Adoption of Resolution and Order for Inclusion (Outparcel) (**enclosure**)
 - c. Discussion re Formation of Special Improvement District (SID) and
 - d. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District
 - e. Discuss and Consider Approval of Renewal of Independent Contractor Agreement with Heatherly Creative, LLC for Website Maintenance Services
9. Financial Matters
- a. Review of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2023 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolutions Amending 2023 Budgets (**enclosure**)
 - c. Conduct Public Hearing on 2024 Budgets
 - i. Consider Adoption of Resolutions Adopting 2024 Budgets, Imposing Mill Levy and Appropriating Funds (**enclosures**)
10. Other Business
11. Adjourn