

**WESTERLY METROPOLITAN DISTRICT NOS. 1-4
JOINT MEETING**

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
John Prestwich, Assistant Secretary	Term to May 2022

NOTICE OF MEETING

Thursday, November 11, 2021 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. 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 Boards. 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 Boards.
 - a. Consider Approval of October 14, 2021 Meeting Minutes (**enclosure**)
 - b. Consider Adoption of 2022 Joint Annual Administrative Resolution (**enclosure**)
6. Insurance Matters
 - a. Consider Approval of Property and Liability Schedule and Limits and Renewal for 2022
7. Legal Matters
 - a. Consider Approval of Resolution re Acceptance of District Eligible Costs incurred by Erie Land Company, LLC
 - b. Consider Approval of Resolution Calling May 3, 2022 Election (**enclosure**)

- i. Designation of Method for Providing Notice of Call for Nominations
 - c. Discuss District Website Requirements Setup NLT January 1, 2023 and Consider Approval of Proposal for Website Creation Services (**enclosure**)
 - d. Consider Approval of Development and Cost Reimbursement Agreement with Lien with FS Erie Estates, LLC (**enclosure**)
- 8. Construction Matters
 - a. Construction Update
 - b. Review and Consider Acceptance of Cost Verification Report (**enclosure**)
 - c. Consider Approval of Independent Contractor Agreement with Southern Land Company for Construction Management Services (**enclosure**)
- 9. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Conduct Public Hearing on 2021 Budget Amendments and Consider Adoption of Resolutions Amending 2021 Budget (*if needed*)
 - c. Conduct Public Hearing on 2022 Budgets and Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - d. Discussion re 2021 Audit
 - e. Approval of Master Service Agreement, Special Districts Preparation Scope of Work, and Payroll Services Scope of Work with Clifton Larson Allen LLP for District Accounting Services (**enclosure**)
- 10. Other Business
- 11. Adjourn

2021 Regular Meeting Schedule: second Thursday of each month, at 10:00 a.m.
