

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 MEETING

Thursday, April 25, 2024 at 1:00 P.M.
via teleconference

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

<https://us06web.zoom.us/j/84556716431?pwd=Li8v0a8sevTik6rAUCgUTR3unsJHAs.1>

Meeting ID: 845 5671 6431; Password: 168513; Call-in Number: 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. Consider Appointment of Directors to Board Vacancies (**enclosure**)
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 December 7, 2023 Board Meeting, and December 7, 2023 Annual Meeting (**enclosure**)
 - b. Adopt 2024 Meeting Notice Posting Location (**enclosure**)
 - c. Approval of Independent Contractor Agreement with Manhard Consulting for Additional Survey Services (**enclosure**)
 - d. Approval of Independent Contractor Agreement with Southern Land Company for Interior Design Services for Waypoint Building (**enclosure**)
 - e. Approval of Purchase Agreement with Advantage Sport & Fitness, Inc. (**enclosure**)
 - f. Approval of Purchase Agreement with Audio Video Installation, LLC (enclosure)

- g. Ratify/Approve Construction Contract Change Orders (**enclosures**)
 - h. Ratify Funding and Reimbursement Agreement with Erie Land Company (O&M) (**enclosure**)
 - i. Ratify Finding and Reimbursement Agreement with Erie Land Company (Capital) (**enclosure**)
7. Construction Matters
- a. Construction Updates
8. Legal Matters
- a. Discussion re Website Accessibility Standards and Consider Action to Bring Website into Compliance (**enclosures**)
9. Financial Matters
- a. Review of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2023 Budget Amendment (**enclosure**)
 - c. Consider Approval of Audit (Districts 1 and 4) (**enclosure**)
 - d. Consider Ratification of Application for Exemption from Audit (**enclosures**)
10. Other Business
11. Adjourn