

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
Jeremy Moss, Director	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2027

NOTICE OF MEETING

Monday, June 24, 2024 at 9:45 A.M.
via teleconference

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

<https://us06web.zoom.us/j/87967787353?pwd=aSI8eoOfWYXDGvAlkUaJLOI8kuVjiV.1>

Meeting ID: 879 6778 7353; Password: 784733; Call-in Number: 720-707-2699

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Election of Officers
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 April 25, 2024 Special Meeting (**enclosure**)
7. Financial Matters
 - a. Conduct Public Hearing on 2023 Budget Amendment (**enclosure**)
8. Other Business
9. Adjourn