

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

Tuesday, November 19, 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/82312875257?pwd=G4rsRVJ2gT2P56A60cdDado9lpVKZh.1>

Meeting ID: 823 1287 5257; Password: 778106; 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 June 24, 2024 Special Meeting (**enclosure**)
 - b. Adopt 2025 Annual Administrative Resolution (**enclosure**)
 - c. Adopt Joint Amended and Restated Public Records Request Policy (**enclosure**)
 - d. Adopt Joint Resolution Calling May 2025 Election (**enclosure**)
 - e. Adopt Resolution Adopting Digital Accessibility Policy and Designating Compliance Officer (**enclosure**)
 - f. Approve First Addendum to Independent Contractor Agreement with Heatherly Creative for Website Services (**enclosure**)

- g. 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**)
 - h. Ratify/Approve Construction Contract Change Orders (**enclosures**)
- 7. Legal Matters
- 8. Construction Updates
 - a. Construction Updates
 - b. Consider/Ratify Approval of Construction Services Agreements
 - i. Alpine Demolition, Inc. – Outparcel Demolition
 - ii. Matrix Design Group – CR5 Striping Design and Engineering Services
 - iii. Matrix Design Group – Filing 4 engineering Services
 - iv. Manhard Consulting – Filing 3 Staking and Survey Services
 - v. Colorado Barricade Company – Traffic Striping and Signally Services
 - vi. A.G. Wassenaar, Inc – Construction Testing and Observation Services
 - c. Consider Approval of Filing 2 Construction Contracts
 - i. Ventura Electric, Inc. - Filing 2 Tract Lighting and Power
 - ii. Southern Land Company – Filing 2 Landscape & Irrigation
 - d. Consider Approval of Filing 3 Construction Contracts
 - i. Stormwater Logistics – Filing 3 Erosion Control
 - ii. SLC Infrastructure – Filing 3 Wet Utilities
 - iii. Brannan Companies, LLC Asphalt Contractors, Inc. – Filing 2 Asphalt
 - iv. Thoutt Brothers – Filing 3 Concrete
- 9. Financial Matters
 - a. Review of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2024 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolutions Amending 2024 Budgets (**enclosure**)
 - c. Conduct Public Hearing on 2025 Budgets
 - i. Consider Adoption of Resolutions Adopting 2025 Budgets, Imposing Mill Levy and Appropriating Funds (**enclosures**)
- 10. Other Business
- 11. Adjourn