

## WESTERLY METROPOLITAN DISTRICT NOS. 1-4

<https://westerlymetrodistricts1-4.com>

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Alex Woodin, President	Term to May 2027
Jeremy Moss, Secretary/Treasurer	Term to May 2027
Ryan Johnson, Assistant Secretary (District 2 Only)	Term to May 2029
Vacant	Term to May 2027
Vacant	Term to May 2029

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### NOTICE OF MEETING

Tuesday, April 21, 2026 at 5:00 P.M.  
via teleconference

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

<https://us06web.zoom.us/j/84976353136?pwd=oXA6l1uuSrc9ov3fOzwYVliQa05DP6.1>

Meeting ID: 849 7635 3136; Password: 720955; 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. 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.
5. 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 October 21, 2025 Special Meeting (**enclosure**)
  - b. Approval of Minutes from October 9, 2025 Annual Meeting (**enclosure**)
  - c. Adopt 2026 Joint Resolution Designating Meeting Notice Posting Location (**enclosure**)
  - d. Ratify Construction Change Orders and Service Agreements (**enclosure**)
  - e. Ratify Application for Exemption from Audit (Nos. 2 & 3) (enclosures)
6. Legal Matters
  - a. Discussion re Waypoint Operation and Maintenance Agreement with HOA
7. Construction Updates

- a. Construction Status Updates
  - b. Update re NuStyle Reimbursement
- 8. Financial Matters
  - a. Review of Payables/Financials (**enclosure**)
- 9. Other Business
- 10. Adjourn