WESTERLY METROPOLITAN DISTRICT NOS. 1-4
JOINT REGULAR MEETING
via teleconference
Thursday, October 8, 2026 at 10:00 a.m.
https://westerlymetrodistricts1-4.com

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

https://us06web.zoom.us/j/83422377437?pwd=1L7PZXFnABCiXd48afIlCzwkZbwp28.1
Meeting ID: 834 2237 7437; Password: 227243; Call-in Number: 1(720)707-2699

Alex Woodin, President	Term to May 2027
Jeremy Moss, Secretary/Treasurer	Term to May 2027
Ryan Johnson, Assistant Secretary (District No. 2 Only)	Term to May 2029
Vacant	Term to May 2027
Vacant	Term to May 2029

NOTICE OF JOINT REGULAR MEETING AND 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 Districts. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign-in sheet.

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.
    a. Approval of Minutes from the April 21, 2026, Joint Special Meeting (**enclosure**)
    b. Adoption of 2027 Joint Annual Administrative Resolution (**enclosure**)
    c. Ratification of 2025 Consolidated Annual Report (**enclosure**)
    Ratification of Acceptance of 2025 Audits (District Nos. 1 & 4) and Audit Exemptions (District Nos. 2 & 3) (**enclosures**)
    d. Approval/Ratification of Construction Contracts and Change Orders (**enclosure**)

6. Insurance Matters:
    a. Consider 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; Consider Approval of Exclusion from Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool; Consider Authorization of Renewal of Special District Association of Colorado Memberships for 2027 (**enclosures**)

7. Legal Matters
    a. Consultant Contracts
        i. Consider Approval of Independent Contractor Agreement with Heatherly Creative for Website Maintenance and Accessibility Services for 2027 (**enclosure**)
        ii. Consider Approval of Master Services Agreements and Statement of Work with CliftonLarsonAllen, LLP (**enclosures**)
    b. Consider Adoption of Joint Resolution Calling May 4, 2027, Election (**enclosure**)

8. Construction Matters
    a. Construction Status Updates

9. Financial Matters
    a. Review of Payables/Financials (**enclosures**)
    b. Conduct Public Hearings on 2026 Budget Amendments, if needed
        i. Consider Adoption of Resolutions Amending 2026 Budget (*if needed*)
    c. Conduct Public Hearings on 2027 Budgets
        i. Consider Adoption of Resolutions Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2027 Calendar Year (**enclosures**)
    d. Consider Authorization of President of the Boards to Approve 2026 Audit Proposals (District Nos. 1 & 4)

10. Other Business

11. Adjourn