

WH METROPOLITAN DISTRICT NO. 1 (“DISTRICT”)
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Tel: 303-592-4340

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tom Kaufman	President	May 2022
Vacant		May 2022
Vacant		May 2023
Vacant		May 2023
Vacant		May 2023
Jennifer Pino	Secretary	N/A

DATE: April 7, 2021

TIME: 8:30 a.m.

LOCATION: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE JOIN THE VIDEO ENABLED WEB CONFERENCE VIA ZOOM AT:**

ACCESS: <https://zoom.us/j/92308651478?pwd=WEhnbmpBbnZuTFI0dEZWeDVnYUIvZz09>

Or Dial In: 1-346-248-7799

Meeting ID: 923 0865 1478

Passcode: 235696

1. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

- B. Confirm quorum, location of the meeting and posting of meeting notices and designate 24-hour posting place location. Approve Agenda.
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- C. Discuss the District returning to active status and consider adoption of Resolution regarding the District's Intent to Return to Active Status and authorize necessary actions associated therewith (enclosure).
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2. PUBLIC COMMENT

- A. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
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3. CONSENT AGENDA

- A. Approve the Minutes from the September 30, 2020 Special Meeting (enclosure).
 - B. Ratify approval of preparation, execution and filing of 2020 Application for Exemption from Audit (enclosure).
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4. OTHER BUSINESS

- A. Discuss and consider the engagement of White Bear Ankele Tanaka & Waldron as District General Counsel (enclosure).
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- B. Discuss and consider acceptance of the resignation of McGeady Becher P.C. as District General Counsel (enclosure).
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- C. Discuss vacancies on the Board and consider appointment of eligible electors, Chris Fellows, Dustin Anderson and Tim O'Connor, to the Board of Directors of the District. (Notice of Vacancies published March 18, 2021). Administer Oaths of Office.
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D. Consider appointment of officers.

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary: _____

Assistant Secretary: _____

E. Consider acceptance of resignation of Tom Kaufman from the Board of Directors.

F. Discuss additional actions necessary to return District to compliance following return to active status.

1. Consider direction to McGeady Becher P.C. to deliver District files to White Bear Ankele Tanaka & Waldron.

5. ADJOURNMENT
