

WH METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING (Via Teleconference)
Thursday, April 29, 2021 at 2:00 p.m.

Christopher Fellows, President	Term to May 2022
Timothy O'Connor, Treasurer/Secretary	Term to May 2023
Dustin Anderson, Assistant Secretary	Term to May 2023
Tom Kaufman, Assistant Secretary	Term to May 2022
Vacant	Term to May 2023

Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public Health & Environment, and the risk posed by COVID 19, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/95565738294?pwd=OUNrdIFERFZsYzdYK0IwZFBVMXMvUT09>

Call-in Number: 720-707-2699

Meeting ID: 955 6573 8294

Passcode: 223229

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Confirm Posting of Meeting Notices
4. Approval of Agenda
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. 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 April 19, 2021 Special Meeting Minutes
 - b. Consider Approval of Independent Contractor Agreement with Merrick & Company for Engineering Services
7. Legal Matters
 - a. Review and Consider Approval of General Liability Proposal from CSD Property and Liability Pool
 - i. Discuss Excess Liability Coverage

- b. Consider Approval of Resolution Approving and Authorizing Execution of the Windler Public Improvement Authority Establishment Agreement and Appointing Directors to the Authority Board
 - c. Discuss Status of Service Plan Amendment
 - d. Discuss and Consider Approval of Contractor Agreement with Heatherly Creative for District Website Design and Maintenance
 - e. Other Legal Matters
8. Financial Matters
- a. Other Financial Matters
9. Other Business
10. Adjourn