

**WH METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING**

Thursday, October 21, 2021 at 12:00 p.m. noon at
5750 DTC Parkway, Suite 210, Greenwood Village, CO 80111
and via Teleconference
<https://windlermetrodistrict.com/>

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

This meeting will be held via Zoom and may be joined using the following link or call-in information:

<https://us06web.zoom.us/j/92972718291?pwd=Y1lPMHBHaTJpRVRTMzF0WHNGZjV6dz09>

Call-in Number: 720-707-2699

Meeting ID: 929 7271 8291

Passcode: 661485

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 August 12, 2021 Special Meeting Minutes
 - b. Approval of September 7, 2021 Special Meeting Minutes
 - c. Approval of Claims Listing
 - d. Approval of Special District Disclosure Notices Pursuant to § 32-1-809, C.R.S.
 - e. Approval of Resolution Calling May 3, 2022 Regular Election
7. Legal Matters
 - a. Review Insurance Property and Liability Schedule and Limits
 - i. Discuss BMO Worker’s Compensation
 - b. Consider Adoption of 2022 Annual Administrative Resolution

- c. Other Legal Matters
- 8. Financial Matters
 - a. Review and Consider Acceptance of Unaudited Financial Statements
 - b. Public Hearing on 2021 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2021 Budget (*if needed*)
 - c. Public Hearing on 2022 Budget
 - i. Consider Adoption of Resolution Adopting 2022 Budget
 - d. Other Financial Matters
- 9. Other Business
 - a. Consider Appointment to ARTA Board of Directors
- 10. Consider Appointment(s) to Board of Directors; Administer Oaths of Office; Consider Election of Officers
- 11. Adjourn