

**NOTICE OF JOINT SPECIAL MEETING & AGENDA
WESTFIELD METROPOLITAN DISTRICT NOS. 1 & 2**

October 6, 2022
8:00 A.M.

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

<https://us06web.zoom.us/j/87042610946?pwd=S0JOYUgvV21McHh5S1hLNjdGNTZRdz09>

Meeting ID: 870 4261 0946
Passcode: 749136

Boards of Directors

Lawrence P, Jacobson, President	Term to May 2023
Jeffrey Jacob Schroeder, Secretary/Treasurer	Term to May 2023
Andrew Klein, Assistant Secretary	Term to May 2023
VACANT	Term to May 2025
VACANT	Term to May 2025

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from August 22, 2022 Special Meeting (**enclosure**)

4. LEGAL MATTERS

- a. Conduct Public Hearing on Exclusion of Property from District No. 2 (44.368 Acres) and Consider Adoption of Resolution No. 2022-10-01: Resolution and Order for Exclusion of Property (44.368 Acres) (**enclosure**)
- b. Update on Status of Name Change of Districts

5. OTHER BUSINESS

- a. Next Regular Meeting – October 27, 2022 at 8:00 A.M.

6. ADJOURNMENT