

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

October 28, 2021

8:00 A.M.

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

(303) 858-1802; pin 1102

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 2022
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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 26, 2021 Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims as of October 28, 2021 (\$_____) (**to be distributed**)
- c. Acceptance of Unaudited Financial Statements as of August 31, 2021 (**to be distributed**)
- d. Adoption of Resolution No. 2021-10-01: 2022 Annual Administration Resolution (**enclosure**)
- e. Adoption of Resolution No. 2021-10-02: Resolution of Board of Directors Calling May 2022 Election (**enclosure**)
 - i. Confirmation of Methods to Provide Calls for Nomination: 1) Emailing/Mailing (as required by statute); and 2) Publishing on Website

4. FINANCIAL MATTERS

- a. Public Hearings on 2022 Budgets and Consider Adoption of Resolution Nos. 2021-10-03 (District No. 1), 2021-10-04 (District No. 2): Adopting Budget, Imposing Mill Levy, and Appropriating Funds (**enclosures**)
- b. Other Financial Matters

5. LEGAL MATTERS

6. OTHER BUSINESS

- a. Next Regular Meeting – July 28, 2022 at 8:00 A.M.

7. ADJOURNMENT