

**NOTICE OF SPECIAL MEETING AND BUDGET HEARING OF
WESTWOOD METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **WESTWOOD METROPOLITAN DISTRICT**, Adams County, Colorado, will hold a special meeting at 8:00 a.m. on October 29, 2021 via WebEx video, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
WESTWOOD METROPOLITAN DISTRICT**

By: */s/ Russell W. Dykstra*
General Counsel to the District

**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
WESTWOOD METROPOLITAN DISTRICT**

DATE: Friday, October 29, 2021
TIME: 8:00 a.m. (or as soon thereafter as the Boards determine)
WEBEX VIDEO:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m8aabea322836a928800c3367e072f663>

Meeting Number (Access Code): 2591 327 5948

Meeting Password: kaFjYPE3b64

“Due to the COVID 19 situation and State of Colorado recommendations and orders regarding public meetings, the board is meeting via teleconference. Anyone wishing to listen to the meeting may dial in to the conference call-in number provided. Participants will be limited to commenting only during the public comment portion of the agenda or specific public hearings as required.”

BOARD OF DIRECTORS

Andrew Trietley, President (2020-2023)

Thomas Clark, Secretary (2020-2023)

Josh Brgoch, Treasurer (2020-2022)

Bryan Horan, Assistant Secretary (2020-2023)

Vacancy, (2020-2022)

1. Call to Order
2. Approval of the Agenda & Meeting Location
3. Disclosure of Potential Conflicts of Interest

4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes from the August 31, 2021 Special Meeting
6. Financial Matters
 - a. Claims
 - b. Accountant's Reports
7. Review and Consider Ratification of the 2020 Audit Exemption
8. 2021 Budget Amendment, if required
 - a. Conduct Public Hearing on an Amendment to the 2021 Budget, if required
 - b. Consider for Approval the Resolution to Amend 2021 Budget, if required
9. 2022 Budget
 - a. Conduct Public Hearing on the Budget for the Fiscal Year 2022
 - b. Review and Consider for Approval the Resolution to Adopt 2022 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
10. Attorney Items
 - a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - b. Review and Consider Approval of 2022 Annual Administrative Matters Resolution
 - i. Discuss legislative changes effecting elections/call for nominations; meeting locations and methods of holding meetings; annual report requirements; and website requirement.
 - c. Review and Consider Approval of Resolution Concerning the May 2022 Regular Election
 - d. Consider Ratification of Past Actions
11. Director Items
 - a. Review and Consider Approval of Cost Certification
12. Other Business
13. Continuation/Adjournment

Dated this 22nd day of October 2021