

**W/J Metro District and the Homeowner's Association of the W/J Ranch Homes
Boards of Directors Meetings**

NOTICE IS HEREBY GIVEN that Joint Regular Meetings of the Boards of Directors of the W/J Metropolitan District and the Homeowner's Association of the W/J Ranch Homes, Pitkin County, Colorado, have been scheduled for Monday, August 23, 2021, beginning at 6:00 p.m., MST. This meeting will be held virtually via Zoom.

If you are in the Zoom waiting room, and are not being allowed in, call the Zoom host Paul Jones on his cell: (970) 948-8014!

Join Zoom Meeting: <https://zoom.us/j/93975349187?pwd=cEd6NkR1am0vaVlydWJveHlzdnlVNZz09>

Meeting ID: 939 7534 9187

Passcode: 546867

Phone: 1 346 248 7799

AGENDA

1. Call to Order
2. Review and acceptance of minutes from previous meeting (June 7, 2021) WJMD
3. Leasing Ruedi water to White Star (Tom Zancanella) WJMD
4. New Business. (Introduced briefly, but not discussed at length)
5. Financial Report (Bob Vhrin, Treasurer) WJMD
6. Preliminary 2022 Budget WJMD
7. Approve and Ratify Accounts Payable WJMD
8. Water, Septic and Engineering Report (Ben Elmore). WJMD
9. Update on controversy over access easement on Vhrin, Deep, Friedman, Finger properties WJ HOA
10. Update on Homeowner's Assoc of the W/J Ranch Conveyance of 3 Common Area Lots to the WJMD
11. Weed Control. WJMD
12. Letter to District members regarding the use of rodent pesticide WJMD
13. Update on solar farm
14. Update on airport
15. Adjournment

Board Members

Wayne Ethridge, President
Paul Jones, Secretary
Shelly Marolt
Steve Marolt
Bob Vhrin, Treasurer

Term Expires

May 2023
May 2023
May 2022
May 2023
May 2022