

**W/J Metro District
Board of Directors Meeting**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Directors of the W/J Metropolitan District, Pitkin County, Colorado, has been scheduled for **Tuesday, October 27, 2020** beginning at **6:00 p.m., MST**.

Due to the pandemic, this meeting will be held virtually via Zoom.

Join Zoom Meeting: <https://zoom.us/j/98098825073?pwd=UFFKSTlvOXNZQVJ6cXNtODhpUUZjQT09>

Meeting ID: 980 9882 5073

Passcode: 614939

Phone: 1 346 248 7799

AGENDA

1. Call to Order.
2. Review and acceptance of minutes from previous two meetings. (Regular meeting on July 27, 2020 and special meeting on August 5, 2020)
3. Review of September 30, 2020 Financial Statements
4. Public Hearing for Consideration of the 2021 Budget, Setting the Mill Levy and Appropriating Funds and Consider Resolution Adopting 2021 Budget, Setting Mill Levies and Appropriating Sums of Money
5. Review, Approve and Ratify the Accounts Payable List
6. New Business. (Introduced briefly, but not discussed at length.)
7. Water and Sewer Operations and Engineer's report (Ben Elmore)
8. Access easement on Vhrin, Deep, Friedman, Finger properties.
9. Update on solar farm?
10. Update on airport?
11. Set meeting dates for 2021.
12. Adjournment.

Board Members

Term Expires

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

May 2023
May 2023
May 2022
May 2023
May 2022