

**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 **Monday, February 8, 2021** beginning at **6:00 p.m., MST**.
Due to the Public Health Emergency this meeting will be held virtually via Zoom.

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. (Regular meeting on October 27, 2020)
3. New business. (Introduced briefly, but not discussed at length.)
4. 24-Hour posting resolution.
5. Adopt 2021 meeting calendar.
6. Review and approve 12-31-20 financial statements.
7. Review and adopt resolution approving the 2020 Application for Exemption from Audit
8. Water report (Ben Elmore)
9. Septic report (Ben Elmore)
10. Additional Engineering report (Ben Elmore)
11. Access easement on Vhrin, Deep, Friedman, Finger properties.
12. Update on solar farm?
13. Update on airport?
14. 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