## 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, June 7, 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=cEd6NkR1am0vaVIydWJveHIzdnVNZz09

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 meetings. (February 8, 2020) WJMD
- 3. New Business. (Introduced briefly, but not discussed at length)
- 4. Financial Report. (Bob Vhrin, Treasurer) WJMD
- 5. Approve and Ratify Accounts Payable. WJMD
- 6. Water, Septic and Engineering Report. (Ben Elmore). WJMD
- 7. Adoption of the Governance Policies of the Colorado Common Interest Ownership Act (CCIOA) on behalf of the WJ HOA and setting fine structure. WJ HOA
- 8. Access easement on Vhrin, Deep, Friedman, Finger properties. WJ HOA
- 9. Homeowner's Assoc of the W/J Ranch Conveyance of 3 Common Area Lots to the WJMD.
- 10. Weed Control. WJMD
- 11. Snowplowing. WJMD
  - a. Review of winter season.
  - b. Shall the District purchase a Jeep and plow?
- 12. Update on solar farm.
- 13. Update on airport.
- 14. Landscape modification review of 112 Byers Court (Design Workshop). WJ HOA
- 15. Adjournment.

<b>Board Members</b>	<b>Term Expires</b>
Wayne Ethridge, President	May 2023
Paul Jones, Secretary	May 2023
Shelly Marolt	May 2022
Steve Marolt	May 2023
Bob Vhrin, Treasurer	May 2022