

**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, October 25, 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 (August 23, 2021) WJMD
3. Review of August 31, 2021, Financial Reports
4. Public Hearing for Consideration of the 2022 Budget, Setting the Mill Levy and Appropriating Funds
 - i. Consider Resolution Adopting 2022 Budget, Setting Mill Levies and Appropriating Sums of Money
 - ii. Consider Resolution Setting 2022 Utility Fees
5. Public Hearing for Consideration of the 2021 Amended Budget
 - i. Consider Resolution Amending 2021 Budget and Making Supplemental Appropriation
6. Review and Adopt Resolution Authorizing Certification of Delinquent Utility Fees to the Pitkin County Treasurer
7. Review and Approve May 2022 Directors Election Resolution
8. New Business. (Introduced briefly, but not discussed at length)
9. Approve and Ratify Accounts Payable WJMD
10. Water, Septic and Engineering Report (Ben Elmore). WJMD
11. Update on controversy over access easement on Vhrin, Deep, Friedman, Finger properties WJ HOA
12. Update on Homeowner's Assoc of the W/J Ranch Conveyance of 3 Common Area Lots to the WJMD
13. Update on solar farm
14. Update on airport
15. Tentative meeting schedule for 2022.
16. 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