

**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, May 23, 2022, 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 (February 28, 2022)
WJMD
3. Oath of Office (Shelly Marolt)
4. Election of Officers
5. Consideration of Board Member Vacancy
6. New Business. (Introduced briefly, but not discussed at length)
7. Financial Report. WJMD
8. Approve and Ratify Accounts Payable WJMD
9. Water, Septic and Engineering Report (Tony Zancanella). WJMD
10. Snowplowing.
11. Composting on Upper Bullwinkle? (Ezra Louthis)
12. Update on controversy over access easement on Vhrin, Deep, Friedman, Finger properties WJ HOA
13. Update on airport
14. Adjournment

Board Members

Wayne Ethridge, President

Paul Jones, Secretary

Shelly Marolt

Steve Marolt

Bob Vhrin, Treasurer (Vacancy)

Term Expires

May 2023

May 2023

May 2025

May 2023

May 2022