

**PUBLIC NOTICE OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
WESTOWN METROPOLITAN DISTRICT**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Directors of the Westown Metropolitan District, City of Arvada, County of Jefferson, Colorado, will hold a Regular Meeting at 6:00 p.m. on Wednesday, May 18, 2022, by virtual means, for the purpose of addressing those matters set out in the agenda attached, as the same may be amended at the meeting, and conducting such other business as may properly come before the Board. The meeting is open to the public.

DATE: Wednesday, May 18, 2022

TIME: 6:00 PM

PLACE: Zoom Conference

JOIN ZOOM MEETING:

<https://us02web.zoom.us/j/87580786660?pwd=TElFNm1JcThFdVVpbXVrTnpudUFWdz09>

PHONE NO.: 1-346-248-7799

MEETING ID: 875 8078 6660

PASSCODE: 917208

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

WESTOWN METROPOLITAN DISTRICT

By: /s/ Elisabeth Cortese

General Counsel for the District

WESTOWN METROPOLITAN DISTRICT

P.O. Box 351929
3051 W. 105th Avenue
Westminster, Colorado 80031
Tel: 303-359-9330
<http://Westownmd.Colorado.gov/>

REGULAR MEETING AGENDA AND NOTICE

DATE:	Wednesday, May 18, 2022
TIME:	6:00 p.m.
ACCESS:	<p>You can attend the meetings in any of the following ways:</p> <p>1. Join Zoom Meeting: https://us02web.zoom.us/j/87580786660?pwd=TElFNm1JcThFdVVpbXVrTnpudUFWdz09 Meeting ID: 875 8078 6660 Passcode: 917208</p> <p>2. To attend via telephone, dial 1-346-248-7799 and enter the following additional information:</p> <p>Meeting ID: 875 8078 6660 Passcode: 917208</p>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Cindy Baldwin	President	May 2023
Barbara Greene		May 2023
VACANCY		May 2023
VACANCY		May 2025
VACANCY		May 2025

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum. Present disclosures of potential conflicts of interest.
- B. Approve agenda, confirm location of meeting and posting of meeting notices.

- C. Discuss results of the May 3, 2022 Election (enclosure).
 - 1. Discuss vacancies on the Board of Directors and consider appointment of any interested eligible elector(s).
 - 2. Consider appointment of Officers:
 - President _____
 - Treasurer _____
 - Secretary _____
 - Assist. Secretary _____
 - Assist. Secretary _____
- D. Public Comment - Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- E. Review and consider approval of Minutes from the February 16, 2022 Regular Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider approval of 2021 Audited Financial Statement and authorize execution of Representations Letter (to be distributed).
- B. Review and consider ratification and/or approval of claims (to be distributed).
- C. Review and consider acceptance of March 31, 2022 Unaudited Financial Statements and Statement of Cash Position (to be distributed).

III. PROPERTY MANAGEMENT / COVENANT ENFORCEMENT MATTERS

- A. Discuss snow removal services for 2022/2023 season.
- B. Discuss pool security and installation location of cameras.
- C. Discuss matters related to the Policies and Procedures Governing the Enforcement of the Protective Covenants of Westown (pursuant to Resolution No. 2017-07-02) and the Design Guidelines (pursuant to Resolution No. 2019-01-01).
- D. Discuss Parking Matters.

IV. LEGAL MATTERS

- A. Discuss status of public bid for the walkway concrete repairs.

1. Discuss recommendation of Selection Committee to retain DACS Corp., d/b/a DACS, for concrete Repair Services.
 2. Authorize issuance of Notice of Award of Construction Contract and Notice to Proceed to DACS Corp., d/b/a DACS, for Concrete Repair Services.
- B. Discuss status of lawsuit captioned as: Amanda Summers v. Westtown Metropolitan District, Case No. 2020cv31387, District Court, Jefferson County, Colorado (the “Summers Lawsuit”).
1. Convene in executive session pursuant to Sections 24-6-402(4)(b), C.R.S. to receive legal advice related to the Summers Lawsuit (if necessary).

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for August 17, 2022