

# WESTOWN METROPOLITAN DISTRICT

650 Glen Creighton Dr. #160  
Dacono, CO 80514  
Tel: 720-827-2683  
<http://Westownmd.Colorado.gov/>

## SPECIAL MEETING AGENDA AND NOTICE

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires/Next Elections</u>
Cindy Baldwin	President	2027 / May 2027
William (“Bill”) Whitney	Treasurer	2027 / May 2025
Pamela (“Pam”) Benigno	Assistant Secretary	2027 / May 2025
Serge (“Serg”) Pshichenko	Assistant Secretary	2025 / May 2025
Breann Bellio	Assistant Secretary	2025 / May 2025
Lisa A. Jacoby	Secretary	Non-elected

**DATE:** Tuesday, September 10, 2024

**TIME:** 6:00 p.m.

**LOCATION** Via Zoom

**You can attend the meeting in any of the following ways:**

1. Join Zoom Meeting:

<https://us06web.zoom.us/j/85169841491?pwd=RWqydeMUwlfOhsJbhdbigajuln5Si.1>

2. **To attend via telephone, dial 1-720-707-2699 and enter the following additional information:**

Meeting ID: 851 6984 1491  
Passcode: 473628

### **I. ADMINISTRATIVE MATTERS**

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

### **II. GENERAL PUBLIC COMMENT**

General Public Comment is the time during the meeting when the Board hears from the public on any District-related matter that is not a Matter Set for Public Hearing or a Matter of Public Interest (as determined by the Board in its discretion).

General Public Comment by all individuals wishing to address the Board shall not exceed thirty (30) minutes collectively, unless extended by the Board at the Board's discretion following a majority vote.

The following are the "**Public Comment Policies**":

Public Comment shall not exceed three (3) minutes per person, unless extended by the Board in the Board's discretion following a majority vote. Individuals may give their allotted three (3) minutes, or the remaining portion of their three (3) minutes, to another individual.

The District encourages civility and respectful communications. Although the District allows Public Comment at Board Meetings, this does not constitute an endorsement of any comment made by a member of the public at a Board Meeting.

Everyone attending Public Comment cares about the District. Please show respect to others. Interruptions during someone else's speaking time will not be tolerated and may result in ejection from the Board Meeting, whether remote or in-person. Individuals addressing the Board shall refrain from personal attacks and threats of violence.

NOTE: the District Manager is authorized to use the "MUTE" function in Remote Meeting Platforms in its discretion during Public Comment to allow for the efficient and fair running of Board Meetings.

Public Comment is not intended to be a "Q&A" or back-and-forth discussion between the public and Board. The Board, in its discretion following a majority vote, may respond to questions or Public Comment, or may direct the District Manager or other consultants (such as legal counsel or the District Accountant), to respond.

### **III. MATTERS SET FOR PUBLIC HEARING.**

None.

### **IV. LEGAL MATTERS**

- A. Adjourn in executive session pursuant to Sections 24-6-402(4)(a), (b) and (e), C.R.S., to receive legal advice regarding:
  - 1. Policies and Procedures for the Running of Board Meetings and for District Communications;
  - 2. Potential litigation risks; and

3. Negotiation of potential conveyance and/or exclusion of tracts from the District.

B. Policies and Procedures for the Running of Board Meetings and for District Communications.

1. Staff/consultant presentation.
2. Board questions of Staff/consultants.
3. Public Comment for this agenda item only.

Subject to the limitations in the Public Comment Policies, above, Matters of Public Interest (as determined by the Board in its discretion) shall not exceed fifteen (15) minutes collectively, for this agenda item, unless extended by the Board at the Board's discretion following a majority vote.

4. Board discussion and action. Consider adoption of Resolution No. 2024-09-01, Resolution of the Board of Directors of Westtown Metropolitan District Adopting Policies and Procedures for the Running of Board Meetings and for District Communications.

C. Landscaping items.

1. Staff/consultant presentation of landscaping items, relevant factors, and potential use of a community-wide survey regarding District tracts located near condominium buildings.
2. Board questions of Staff/consultants.
3. Public Comment for this agenda item only.

Subject to the limitations in the Public Comment Policies, above, Matters of Public Interest (as determined by the Board in its discretion) shall not exceed fifteen (15) minutes collectively, for this agenda item, unless extended by the Board at the Board's discretion following a majority vote.

4. Board discussion and action regarding landscaping items for District tracts located near condominium buildings, considering relevant factors.

D. Potential conveyance and/or exclusion of tracts from the District.

1. Staff/consultant presentation.

2. Board questions of Staff/consultants.
3. Public Comment for this agenda item only.

Subject to the limitations in the Public Comment Policies, above, Matters of Public Interest (as determined by the Board in its discretion) shall not exceed fifteen (15) minutes collectively, for this agenda item, unless extended by the Board at the Board's discretion following a majority vote.

4. Board discussion and action.

E. Other.

**V. DIRECTOR ITEMS**

A. Director comments.

**VI. ADJOURNMENT**

**THE NEXT REGULARLY SCHEDULED BOARD MEETING / BUDGET HEARING IS  
NOVEMBER 20, 2024**