

**WH METROPOLITAN DISTRICT NO. 1**  
**SPECIAL MEETING (Via Teleconference)**  
Thursday, August 12, 2021 at 3:30 p.m.

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Christopher Fellows, President	Term to May 2022
Timothy O'Connor, Treasurer/Secretary	Term to May 2023
Dustin Anderson, Assistant Secretary	Term to May 2023
Tom Kaufman, Assistant Secretary	Term to May 2022
Vacant	Term to May 2023

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*This meeting will be held via Zoom and may be joined using the following link:*

<https://us06web.zoom.us/j/81940923838?pwd=ODJBdGRhaVhBU0M4VEhlZDRDWlg3dz09>

Call-in Number: 720-707-2699

Meeting ID: 819 4092 3838

Passcode: 515876

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Confirm Posting of Meeting Notices
4. Approval of Agenda
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of April 29, 2021 Special Meeting Minutes
  - b. Approval of Claims Listing
  - c. Ratification of 2020 Annual Report
7. Legal Matters
  - a. Consider Adoption of Resolution Calling November 2, 2021 Election
  - b. Consider Adoption of Resolution Designating the Location Meetings of the Board of Directors
  - c. Discuss Overall Boundaries
  - d. Public Hearing on Inclusion of Property
    - i. Consider Adoption of Resolution and Order of Board to Include Property
  - e. Public Hearing on Exclusion of Property
    - i. Consider Adoption of Resolution and Order of Board to Exclude Property
  - e. Other Legal Matters

8. Financial Matters

- a. Discuss and Consider Approval of Special Bond Fee Disclosure with White Bear Ankele Tanaka & Waldron
- b. Discuss Windler Public Improvement Authority Bond Issuance
- c. Consider Acceptance of Unaudited Financial Statements
- d. Other Financial Matters

9. Other Business

- a. Consider Appointment to ARTA Board of Directors

10. Adjourn