

# **WEST BOYD METROPOLITAN DISTRICT NOS. 1-3**

## **NOTICE OF SPECIAL MEETING AND AGENDA**

| <b><u>Board of Directors</u></b> | <b><u>Office</u></b>              | <b><u>Term Expiration</u></b> |
|----------------------------------|-----------------------------------|-------------------------------|
| Tim DePeder                      | President                         | May 2025                      |
| Rishi Loona                      | Vice President                    | May 2027                      |
| Josh Kane                        | Treasurer & Assistant Secretary   | May 2027                      |
| Kim Perry                        | Secretary                         | May 2025                      |
| Vacancy                          | Asst. Secretary & Asst. Treasurer | May 2025                      |

**Date: June 25, 2024 (Tuesday)**

**Time: 9:00 A.M.**

**Place: MS TEAMS & Teleconference**

**[Click here to join the Meeting](#)**

Meeting ID: 264 565 557 738 Passcode: gMWMbz

**Or call in (audio only)**

**[+1 720-721-3140,,460631429#](#) Phone Conference ID: 460 631 429#**

### **I. ADMINISTRATIVE ITEMS**

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Consider Appointment to Fill Vacancy on Board of Directors.
- E. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- F. Director Comment.

### **II. CONSENT AGENDA**

- A. Approval of Minutes – October 19, 2023, Special and Annual Community Meeting.
- B. Ratification of Payment of Claims.
- C. Unaudited Financial Statements as of December 31, 2023
- D. Consideration and Approval of Website Accessibility Resolution.

### **III. DISTRICT MANAGER ITEMS**

- A. Ratification of Streamline Platform – Subscription Agreement

### **IV. CAPITAL INFRASTRUCTURE ITEMS**

### **V. FINANCIAL ITEMS**

- A. Ratification of 2023 Audit Exemptions for District Nos. 1-3.

### **VI. LEGAL ITEMS**

Professionally Managed by:  
Pinnacle Consulting Group, Inc.  
550 W. Eisenhower, Loveland, CO 80537  
Phone: 970-617-2475 | FAX: 970-669-3612  
District Email: [info@westboydmd.live](mailto:info@westboydmd.live)  
District Website: [www.westboydmd.live](http://www.westboydmd.live)

**VII. DIRECTOR COMMENT**

**VIII. EXECUTIVE SESSION** – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

**IX. ADJOURNMENT**

***\*\*\*The next Regular Meeting is scheduled for October 17, 2024\*\*\****