

**WEEMS NEIGHBORHOOD METROPOLITAN DISTRICT**

Thursday, January 28, 2021 at 12:00 p.m.

*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/j/96043898104?pwd=QkpXdGltQXNWRkJRN1hEQ2pGb2Nmdz09>

Meeting ID: 960 4389 8104

Password: 730622

Call In Number: 253 215 8782

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Kent Pedersen, President	Term to May 2023/ Expires 2023
Kennan Tompkins, Vice President	Term to May 2023/ Expires 2023
Debra Hessler, Treasurer/Secretary	Term to May 2022/ Expires 2022
Susan J. Weems, Assistant Secretary	Term to May 2023/ Expires 2023
Jennifer Thornbloom, Assistant Secretary	Term to May 2022/ Expires 2022

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**NOTICE OF SPECIAL MEETING AND AGENDA**

**1. ADMINISTRATIVE MATTERS**

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

**2. 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.

**3. CONSENT AGENDA ITEMS** – (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)

- a. Approval of October 15, 2020 Special Meeting Minutes (**enclosure**)

**4. DEVELOPMENT MATTERS**

- a. Discuss Development and Construction Updates

**5. LEGAL MATTERS**

- a. Conduct Public Hearing on Exclusion of Property (Block 1, Lots 1-11, Outlots 1A-H, and Outlot B in SILO Filing No. 1, City of Lafayette, Boulder County, Colorado) and Consider Adoption of Resolution and Order for Exclusion of Property (**enclosure**)

**6. OTHER BUSINESS**

- a. Next Regular Meeting scheduled for May 20, 2021 at 11:30 a.m.

**7. ADJOURNMENT**