

**NOTICE OF SPECIAL MEETING & AGENDA  
WEEMS NEIGHBORHOOD METROPOLITAN DISTRICT**

Thursday, May 18, 2023 at 2:00 p.m.

*This meeting will be held via teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/81229214432?pwd=OUFhaU1XYnpONzIQUg9uYyt3RVV2UT09>

Meeting ID: 812 2921 4432

Passcode: 786655

Call In Number: 720-707-2699

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Kent Pedersen, President	Term to May 2027
Keenan Tompkins, Vice President	Term to May 2027
Debra Hessler, Treasurer/Secretary	Term to May 2025
Jennifer Thornbloom, Assistant Secretary	Term to May 2025
Jonathan B. Beckwitt, Director	Term to May 2027

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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. DIRECTOR MATTERS**

- a. Election of Officers

**3. 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.

**4. 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 19, 2022 Special Meeting Minutes (**enclosure**)
- b. Adoption of Resolution Designating Meeting Notice Posting Location (**enclosure**)
- c. Approval of License Agreement with Lennar Colorado LLC for Snow Removal Services (**enclosure**)
- d. Ratification of Agreement for Management Services with MSI, LLC (**enclosure**)

**5. DEVELOPMENT MATTERS**

- a. Discuss Development and Construction Updates

**6. FINANCIAL MATTERS**

- a. Approval of Claims/Financials (if needed)

**7. LEGAL MATTERS**

- a. Consider Approval of Resolution Concerning the Imposition of an Operations Fee (**enclosure**)

**8. OTHER BUSINESS**

- a. Next Regular Meeting scheduled for October 19, 2023 at 11:00 a.m.

**9. ADJOURNMENT**