

WILLOW BEND METROPOLITAN DISTRICT

SPECIAL MEETING via Teleconference

www.willowbendmd.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: June 20, 2023
TIME: 10:00 a.m.
LOCATION: Microsoft Teams

You can attend the meetings in any of the following ways:

- ACCESS:**
1. To attend via Microsoft Teams Videoconference,
https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTKyOTdhYTctYzU2OS00OWYzLTgwZGUtMDIzNDU3YmEyZDQx%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d
 2. To attend via telephone, dial 720 547 5281 and enter the following additional information: Conference ID: 315 238 140#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Joshua Bastian	President	May, 2025
George Dougherty		May, 2027
Sara Maguire		May, 2027
Ivan Muzychenko		May, 2027
Melissa Hill		May, 2025

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Consider Election of Officers; President, Secretary, Treasurer
- D. Confirm quorum, location of meeting and posting of meeting notices.
- E. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

F. Consider appointment of officers.

President:

Secretary:

Treasurer:

Assistant Secretary:

Assistant Secretary:

II. CONSENT AGENDA

- A. Review and consider approval of minutes from the November 10, 2022 regular board meeting (enclosure).
- B. Review and consider approval of minutes from the May 23, 2023 special board meeting (enclosure).

III. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$38,696.25 (enclosure).
- B. Discuss outstanding debt with D.A. Davidson (enclosure).

IV. LEGAL MATTERS

- A. Other.

V. MANAGER MATTERS

- A. Other.

VI. OTHER BUSINESS

- A. Other.

VII. ADJOURNMENT