**WILLOW BEND METROPOLITAN DISTRICT**

SPECIAL MEETING

[www.willowbendmd.org](http://www.willowbendmd.org)

**NOTICE OF SPECIAL MEETING AND AGENDA**

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| **DATE:**  | July 25, 2023 |
| **TIME:** | 6:00 p.m. |
| **LOCATION:** | 4994 E 145th AveThornton, CO 80602 |
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| Board of Directors  | Office | Term Expires |
| Joshua Bastian | President | May, 2025 |
| Sara Maguire | Secretary | May, 2027 |
| George Dougherty | Treasurer | May, 2027 |
| Ivan Muzychenko | Assistant Secretary  | May, 2027 |
| Melissa Hill | Assistant Secretary  | May, 2025 |

1. **ADMINISTRATIVE MATTERS**
2. Call to order and approval of agenda.
3. Present disclosures of potential conflicts of interest.
4. Confirm quorum, location of meeting and posting of meeting notices.
5. 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.

1. **DIRECTOR MATTERS**
2. Legal Counsel Task Force Review.
3. Consider Engagement of New Legal Counsel.
4. **ADJOURNMENT**