

# WILLOW BEND METROPOLITAN DISTRICT

SPECIAL MEETING via Teleconference

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

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** June 6, 2024  
**TIME:** 9:00 a.m.  
**LOCATION:** Microsoft Teams

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

1. To attend via Microsoft Teams Videoconference,

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NjE0Y2U4MTItNmU2Yy00MzMzLWlzYjMtMGNiODY0MmFkNzli%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjE0Y2U4MTItNmU2Yy00MzMzLWlzYjMtMGNiODY0MmFkNzli%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d)

2. To attend via telephone, dial 612-213-1012 and enter the following additional information: Conference ID: 164 990 595#

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

### **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. 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.

- E. Review and consider approval of minutes from the November 7, 2023 regular Board meeting and the November 7, 2023 annual meeting minutes (**enclosures**).

## **II. FINANCIAL MATTERS**

- A. Discuss Refinancing Opportunities with Piper Sandler.
- B. Ratify the approval of the Representation Letter in connection with audit financial statements between the District and Dazzio & WBMD Associates, PC (**enclosure**).
- C. Review and consider acceptance of draft 2023 Audit (to be distributed).
- D. Approve and/or ratify approval of payment of claims (to be distributed).
- E. Review and consider approval of March 31, 2024 Unaudited Financial Statements (**enclosure**).

## **III. LEGAL MATTERS**

- A. Discuss Governor's Office of Information Technology Adoption of Permanent Rules, 8 CCR 1501-11, Rule Establishing Technology Accessibility Standards.
- B. Consider approval of Streamline Master Services Agreement for Website Accessibility (**enclosure**).
- C. Consider adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**).

## **IV. MANAGER MATTERS**

## **V. OTHER BUSINESS**

## **VI. ADJOURNMENT**