



**WILLOW SPRINGS RANCH
METROPOLITAN DISTRICT**

REGULAR BOARD MEETING AGENDA AND NOTICE

Thursday, July 11, 2024 @ 9:00 AM
300 CO-105, Monument, CO 80132

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/85825004293?pwd=O6y3EbvqGGQSpO51ObCdGpWydlcXkH.1>

Meeting ID: 858 2500 4293

Passcode: 966453

Call In Numbers: 1(719) 359-4580 or 1(720) 707-2699

Board of Directors

Dan Brown, President	Term Expires May 2025
Bridget Myers, Secretary/Treasurer	Term Expires May 2025
Tim McConnell, Asst. Secretary	Term Expires May 2027
Dana Tucker, Director	Term Expires May 2027
Joel Hendrickson, Director	Term Expires May 2027

1. Call to Order; Declaration of Quorum/Director Qualifications/ Disclosure of Conflicts
2. Approval of Agenda
3. Approval of Annual and District Meeting Minutes from November 9, 2023
4. Presentation by Laci Knowles from D.A. Davidson regarding Bond Refinance
5. Public Improvement Construction Development Update
6. Financial:
 - a. Review and approval of Payables
 - b. Review and approval of unaudited Financial Statements as of 12/31/2023 and 6/30/2024.
 - c. 2023 Audit
7. Other Business:
 - a. District Manager Report
 - b. ADA Website Compliance Policy; Website Update
 - c. Community Discussion
8. 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.
9. Next Regular Meeting Scheduled for Thursday, August 8, 2024, at 9:00 a.m., if needed.
10. Adjourn

2024 Regular Meetings	Location
Second Thursday monthly, as needed, at 9:00 A.M. Meeting information: willowspringsmd.colorado.gov	300 CO-105 Monument, Colorado by teleconference