

**WILLOW SPRINGS ESTATES METROPOLITAN DISTRICT
SPECIAL MEETING**

Wednesday, August 7, 2024 at 1:00 p.m.

Via Teleconference

<https://willowspringsstatesmetrodistrict.com/>

Adam Andrew Abeln, President	Term to May 2027
Michael Fox, Treasurer	Term to May 2025
Jeffrey Martin, Secretary	Term to May 2025
Ilia Igorevich Kossilov, Vice President/Assistant Secretary	Term to May 2027
Shea Anton Stricker, Vice President/Assistant Secretary	Term to May 2027

Link:

<https://us06web.zoom.us/j/82517541180?pwd=QCsLFrbjcrOEwbshQzwffhUxFWD7RF.1>

Meeting ID: 825 1754 1180

Passcode: 526922

Call-in Number: +1-720-707-2699

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.
5. Consent Agenda
 - a. Consider Approval of Minutes from July 16, 2024 Special Meeting (**enclosure**)
 - b. Consider Approval of Minutes from July 16, 2024 Annual Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs for Public Infrastructure pursuant to the Infrastructure Acquisition and Reimbursement Agreement with WSE Morrison, LLC (**enclosure**)
 - b. Other Legal Matters
7. Financial Matters
 - a. Bond Matters
 - b. Other Financial Matters
8. Other Business
9. Adjourn