**Special Board of Directors Meeting**

**NOTICE IS HEREBY GIVEN that the Joint Special Meeting of the Boards of Directors of the W/J Metropolitan District and the Homeowner’s Association of the W/J Ranch Homes, Pitkin County, Colorado, is scheduled for Monday, June 9, 2025, beginning at 4:30 p.m., MST.**

***If you are in the Zoom waiting room, and are not being allowed in, call the Zoom host, Paul Jones, on his cell: (970) 948-8014!***

**Join Zoom Meeting:** <https://zoom.us/j/93975349187?pwd=cEd6NkR1am0vaVIydWJveHIzdnVNZz09>

Meeting ID: 939 7534 9187

Passcode: 546867

Phone: 1 346 248 7799

***AGENDA***

1. Call to Order.
2. Executive Session - Pursuant to §24-6-402(4)(b) C.R.S. for Conferences with the Attorney for the public entity for the purposes of receiving legal advice.
3. Adjournment.

**Board Members Term Expires**

Wayne Ethridge, President May 2027

Paul Jones, Secretary May 2027

Steve Marolt, Treasurer May 2027

Shelly Marolt May 2029

Amy Behrhorst May 2029

I hereby certify that a copy of the foregoing Notice of Meeting/Agenda was posted on the District’s website at https://www.wjmetro.org/ at least 24-hours prior to the meeting. Pursuant to House Bill 19-1087, codified in Section 24-6-402 C.R.S. as the designated posting location for notices of public meetings (regular, special and study sessions), adopted February 17, 2025.