

## Regular Quarterly Board of Directors Meeting

NOTICE IS HEREBY GIVEN that the Joint Regular Quarterly 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 Tuesday, August 19, 2025, beginning at **6:00 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=cEd6NkR1am0vaVlydWJveHlzdnlVNZz09>

Meeting ID: 939 7534 9187

Passcode: 546867

Phone: 1 346 248 7799

### AGENDA

1. Call to Order.
2. Review and acceptance of minutes from previous two meetings (June 2<sup>nd</sup> and June 9<sup>th</sup>, 2025)
3. New Business. (Introduced briefly, but not discussed at length)
4. Financial Report. WJMD
5. Approve and Ratify Accounts Payable. WJMD
6. Water, Septic and Engineering Report. WJMD
7. Unsightly private parking area.
8. Upper Bench Weed.
9. White Star fence.
10. Deep/Friedman/Vhrin Easement. (HOA)
11. Adjournment.

<b>Board Members</b>	<b>Term Expires</b>
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 August 27, 2019.