

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 Monday June 8, 2026, 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 meeting (March 9, 2026)
3. New Business. (Introduced briefly, but not discussed at length)
4. Financial Report. WJMD
5. Approve and Ratify Accounts Payable. WJMD
6. Review of Accounts Receivables. WJMD
7. Board Discussion: Transition of Meeting Hosting and Minute-Taking to M&W.
8. Trash Service.
9. Water, Septic and Engineering Report. WJMD
10. Woody Creek Racetrack Proposal.
11. Unsightly private parking area.
12. 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 August 27, 2019.