

BLACKSTONE METROPOLITAN DISTRICT

www.blackstonemetro.org

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, July 9th, 2024 | 6:00 pm Via Zoom

<https://us06web.zoom.us/j/85987714118?pwd=MGwrCuq9MSjRGDk9GWY3Dcz4aeCaJQ.1>

Meeting ID: 859 8771 4118

Passcode: 380447

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

AGENDA

I. ATTENDANCE & CALL TO ORDER

Board Members:

Perry Deeds	President	Term to May 2025
Aaron Jones	Director	Term to May 2027
Lisa Monahan	Secretary	Term to May 2027
Marty Liles	Treasurer	Term to May 2025
Brent Johnston	Director	Term to May 2025

II. DISCLOSURE OF ANY CONFLICTS OF INTEREST

III. AGENDA REVIEW / UPDATES OR APPROVAL

IV. PUBLIC COMMENT

Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather it will refer the items for follow up. Please click on raise hand, during the time of Public Comment.

V. DIRECTOR MATTERS

- a. Discuss District Management Contract, Review Management Proposals and Consider Termination of Management Contract with Westwind and Award Contract
- b. Discuss Median and Entryway Project Update

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VII. OTHER BUSINESS

VIII. ADJOURNMENT