

SPECIAL MEETING
WEST JUNCTION METROPOLITAN DISTRICT

9:00 A.M.
Tuesday, July 8, 2025

Via Conference Call:

425-436-6376
718783#

<u>Board of Directors</u>	<u>Term Expiration</u>
Stuart Borne, Secretary	2027
Vacant	2027
Vacant	2027
Vacant	2029
Vacant	2029

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Approve Agenda
5. Public Comment
6. Appoint Acting Board President/Secretary for the Board meeting
7. New Business
 - (a) Consider Appointment to the Board
 - (b) Authorize New Checking Account and Bill.com Signatory
8. Adjourn

Next Meeting Date: TBD