

I-25 PROSPECT INTERCHANGE METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
(P) 303-779-5710 (F) 303-779-0348

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: November 11, 2021

TIME: 1:00 p.m.

LOCATION: ***THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.***

ACCESS: You can attend the meeting in one of the following ways:

1. To attend via Microsoft Teams Videoconference, select this link (or copy link into your browser):
2. https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmM4NWM0NGEtNmI4Zi00NDRIlWExZjQtN2FmMDNhMzcxN2RI%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d
3. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Phone Conference ID: 899 959 285#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Michael (Bo) Brown		May, 2023
Robert (Tim) McKenna		May, 2022
James (Jim) Birdsall		May, 2022
Rudy Byler		May, 2023
Michael Kleinman		May, 2022

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest and confirm quorum.

- B. Confirm location of meeting and posting of meeting notices. Approve agenda.
- C. 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 per person.
- D. Review and consider approval of Master Service Agreement with CliftonLarsonAllen LLP and related statements of work for accounting and management services (enclosure).
- E. Consider adoption of 2022 Annual Administration Resolution (enclosure).
- F. Discuss establishment of District website.
- G. Approval of the March 23, 2021 Special Meeting Minutes (enclosure).

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payables (enclosure).
- B. Review and consider acceptance of the schedule of cash position and developer advances (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2021 Budget. Consider adoption of Resolution to Amend the 2021 Budget (enclosure).
- D. Conduct Public Hearings on the proposed 2022 Budget and consider adoption of Resolution to Adopt the 2022 Budget and Appropriate Sums of Money (enclosures).
- E. Discuss statutory requirements for an audit. Consider appointment of District Accountant or engagement of outside accountant to prepare Application for Exemption from Audit for 2021.
- F. Other.

III. LEGAL MATTERS

- A. Review and consider adoption of Resolution Calling an Election for May 3, 2022 (enclosure).
 - a. Confirmation of two Methods of Providing Calls for Nomination: 1) Emailing/Mailing (as required by statute); and 2) Publication
- B. Other.

IV. OTHER BUSINESS

- A. Discuss next meeting date and confirm quorum.

V. ADJOURNMENT

NEXT REGULAR MEETING

**Thursday, _____, 2022 at 1:00 or 2:00 p.m.
at the offices of CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111**