NOTICE OF SPECIAL MEETING & AGENDA
TR RANCH METROPOLITAN DISTRICT
October 28, 2021
8:00 A.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

(303) 858-1802; pin 1102

Board of Directors

Otis Moore, President	Term to May 2022
Patrick Schmitz, Secretary/Treasurer	Term to May 2022
Kevin Smith, Assistant Secretary	Term to May 2022
VACANT	Term to May 2023
VACANT	Term to May 2023

1. **ADMINISTRATIVE MATTERS**
    a. Call to Order
    b. Declaration of Quorum and Confirmation of Director Qualifications
    c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
    d. Approval of Agenda

2. **PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

3. **CONSENT AGENDA ITEMS** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request**.)
    a. Approval of Minutes from August 31, 2021, Special Meeting (**enclosure**)
    b. Ratification of Payment of Claims as of October 28, 2021 ($_____) (**to be distributed**)
    c. Acceptance of Unaudited Financial Statements as of August 31, 2021 (**to be distributed**)
    d. Adoption of Resolution No. 2021-10-01: 2022 Annual Administration Resolution (**enclosure**)
    e. Adoption of Resolution No. 2021-10-02: Resolution of Board of Directors Calling Election and Confirmation for Two Methods of Providing Call for Nominations: 1) Email/Mail (as required by statute); and 2) publication (**enclosure**)

4. **FINANCIAL MATTERS**
    a. Conduct Public Hearing on 2022 Budget and Adoption of Resolution No. 2021-10-03: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

5. **LEGAL MATTERS**
    a. Update Regarding November 2021 Election

6. **OTHER BUSINESS**
    a. Next Regular Meeting – July 28, 2022 at 8:00 A.M.

7. **ADJOURNMENT**