

**NOTICE OF SPECIAL MEETING & AGENDA
TR RANCH METROPOLITAN DISTRICT**

June 2, 2022
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 2025
Patrick Schmitz, Secretary/Treasurer	Term to May 2025
Kevin Smith, Assistant Secretary	Term to May 2025
VACANT	Term to May 2023
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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. DIRECTOR MATTERS

- a. Consider Director Appointment
- b. Consider Election of Officers

4. 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 October 28, 2021, Special Meeting (**enclosure**)
- b. Approval of Construction Management Agreement with Westside Investment Properties, Inc. (**to be distributed**)

5. OTHER BUSINESS

- a. Next Regular Meeting – October 27, 2022 at 8:00 A.M.

6. ADJOURNMENT