

## TRIPLE CREEK METROPOLITAN DISTRICT NOS. 1 & 2

Tyler Richardson, President	Term to May 2022
Collin Richardson, Secretary/Treasurer	Term to May 2022
Logan Richardson, Assistant Secretary	Term to May 2022
VACANT	Term to May 2023
VACANT	Term to May 2023

### **NOTICE OF JOINT SPECIAL MEETING**

Thursday, July 1, 2021 at 9:00 a.m.

*Due to the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/84281934228?pwd=djdmNVdJZzdWc0JVMFBSY2JRamt2Zz09>

Call In: 17207072699 or 12532158782

Meeting ID: 842 8193 4228

Passcode: 187491

### **AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from the December 9, 2020 Special Meeting (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet
6. Legal Matters
  - a. Consider Adoption of Resolution Re Purchase of Terry Ranch Water Credits from Wingfoot Water Resources (**enclosure**)
  - b. Legislative Update (**enclosure**)
  - c. Consider Approval of Independent Contractor Agreement with Heatherly Creative for Website Services (**enclosure**)
7. Financial Matters
  - a. Consider Acceptance of 2020 Audit (District No. 1) (**enclosure**)
  - b. Ratify Approval of Application for Exemption from Audit (District No. 2) (**enclosure**)
  - c. Consider Acceptance of Schedule of Cash Position (*to be distributed*)
8. Other Business
  - a. Development Update – *if any*

b. Next Regular Meeting – December 2, 2021

9. Adjourn