

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 MEETING

Thursday, December 2, 2021 at 9:00 a.m.

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

<https://us06web.zoom.us/j/81924651301?pwd=UEFIdGJxOTZvT3ZmNlNaODQ4WldUZz09>

Meeting ID: 819 2465 1301

Passcode: 724816

Call In Number: 720-707-2699

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Boards.
 - a. Consider Approval of July 1, 2021 Meeting Minutes (**enclosure**)
 - b. Consider Adoption of 2022 Joint Annual Administrative Resolution (**enclosure**)
 - c. Consider Adoption of Joint Resolution Designating the Location of Meetings (**enclosure**)
 - d. Consider Ratification of 2020 Annual Report (**enclosure**)
6. Insurance Matters
 - a. Consider Approval of Property and Liability Schedule and Limits
 - i. Review Property Schedule (**enclosure**)
7. Legal Matters
 - a. Consider Approval of Resolution Calling May 3, 2022 Election (**enclosure**)
 - b. Discuss District Website Requirements Setup NLT January 1, 2023 and Consider Approval of Proposal for Website Creation Services (**enclosure**)

- c. Discussion and Consider Approval and Authorize Service Plan Amendment re Inclusion of Property
8. Financial Matters
- a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2021 Budget Amendments and Consider Adoption of Resolutions Amending 2021 Budget (*if needed*)
 - c. Conduct Public Hearing on 2022 Budgets and Consider Adoption of Resolutions Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - d. Consider Auditor Proposals for 2021 Audit (**enclosure**)
9. Other Business
10. Adjourn