

**TRIPLE CREEK METROPOLITAN DISTRICT NOS. 1 & 2**

Tyler Richardson, President	Term to May 2025
Collin Richardson, Secretary/Treasurer	Term to May 2025
Logan Richardson, Assistant Secretary	Term to May 2025
VACANT	Term to May 2023
VACANT	Term to May 2023

**NOTICE OF MEETING**

Thursday, July 7, 2021 at 9:00 a.m.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83097858727?pwd=ZFJkT3AzY0toVXVXUWxMR3NheVdWdz09>

Meeting ID: 830 9785 8727

Passcode: 716607

One tap mobile

1 (720) 707-2699

Meeting ID: 830 9785 8727

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Election of Officers
5. 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.
6. 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 December 2, 2021 Meeting Minutes (**enclosure**)
  - b. Consider Adoption of Joint Resolution Designating the 24-Hour Posting Location (**enclosure**)
7. Legal Matters
  - a. Consider Approval and Authorize Service Plan Amendment re Inclusion of Property (**enclosure**)
8. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosure**)

- b. Presentation of 2021 Audit (**enclosure**)
- 9. Other Business
- 10. Adjourn