

E-470 COMMERCIAL METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING
via teleconference
Wednesday, November 3, 2021 at 2:00 P.M.
<https://e-470commercialmetrodistrict.com>

This meeting can be joined through the directions below:

<https://us06web.zoom.us/j/83031428997?pwd=VU80SGRWZWJVLy9aTTArbzBIb1IHUT09>

Meeting ID: 830 3142 8997
Passcode: 413601
Call In Number: 1-720-707-2699

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| James Spehalski, President/Secretary/Treasurer | Term to May 2022 |
| VACANT | Term to May 2023 |
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NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Consent Agenda
 - a. Approval of Minutes from November 4, 2020 special meeting (**enclosure**)
 - b. Ratification of 2020 Annual Report (**enclosure**)
 - c. Ratification of Application for Exemption from 2020 Audit (**enclosures**)
 - d. Adoption of Resolution Designating the Location of Regular Board Meetings (**enclosure**)
 - e. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2022 (**enclosures**)
6. Legal Matters
 - a. Consider Adoption of 2022 Annual Administrative Resolution (**enclosure**)
 - b. Consider Adoption of Resolution Calling May 2022 Election (**enclosure**)
 - c. Discuss District Structure
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosures**)
 - b. Conduct Public Hearing on 2021 Budget Amendment and Consider Adoption of Resolution Amending 2021 Budget (if necessary)

- c. Conduct Public Hearing on 2022 Budget and Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levies and Appropriating Funds **(enclosures)**
 - d. Other Financial Matters
- 8. Other Business
 - a. Next Regular Meeting – February 2, 2022
- 9. Adjourn