

PEACEFUL RIDGE METROPOLITAN DISTRICT

SPECIAL MEETING

via teleconference

Thursday, November 18, 2021 at 1:30 P.M.

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

<https://us06web.zoom.us/j/82047428957?pwd=SG1xbXd5dkxWSlJXZ3U1OVlrNkI5dz09>

Meeting ID: 820 4742 8957

Passcode: 456753

Call-in Number: 1(720)707-2699 or 1(346)248-7799

J. Ryan Watson, President	Term to May 2022
J. Mark Watson, Secretary	Term to May 2023
Gordon Wennen, Treasurer	Term to May 2022
VACANT	Term to May 2023
VACANT	Term to May 2023

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/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 –The items listed below are a group of items to be acted on with a single motion and vote by the Board. 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 Board.
 - a. Consider Approval of Minutes from the October 20, 2020 Special Meeting (**enclosure**)
 - b. Consider Adoption of 2022 Annual Administrative Resolution (**enclosure**)
 - c. Consider Ratification of 2020 Annual Report (**enclosure**)
 - d. Consider Adoption of Resolution Designating the Location of Regular Meetings of the BOD (**enclosure**)
 - e. Consider Adoption of Resolution Designating 24-Hour Notice Posting Location (**enclosure**)
6. Legal Matters
 - a. Insurance Matters

- i. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage (**enclosure**)
 - b. Consider Approval of First Amendment to Funding and Reimbursement Agreement (**enclosure**)
 - c. Discuss District Website Requirements Setup NLT January 1, 2023
 - d. Consider Approval of Resolution Calling May 3, 2022 Election (**enclosure**)
 - i. Designation of Method for Providing Notice of Call for Nominations
- 7. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Discussion re Developer Advance in the amount of \$154,051.
 - c. Conduct Public Hearing on 2022 Budget
 - i. Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - d. Consider Ratification of Acceptance of Audit Exemption (**enclosure**)
- 8. Other Business
 - a. Discussion re Board Vacancies and Consider Appointment of Directors
 - i. Consider Election of Officers; President, Treasurer, Secretary
- 9. Adjourn