

PEACEFUL RIDGE METROPOLITAN DISTRICT

SPECIAL MEETING
via teleconference
Thursday, May 26, 2022 at 2:30 P.M.

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

<https://us06web.zoom.us/j/88468837594?pwd=c0VnQ01uYXh6TXd3RlFsWUtCRUtWZz09>

Meeting ID: 884 6883 7594

Passcode: 464868

One tap mobile: 1(720)707-2699

J. Ryan Watson, President	Term to May 2025
J. Mark Watson, Secretary	Term to May 2023
Gordon Wennen, Treasurer	Term to May 2025
Lisa Watson	Term to May 2023
Sean Watson	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. Consider Election of Officers
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.
6. 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.
 - Consider Approval of Minutes from the November 18, 2021 Special Meeting (**enclosure**)
7. Legal Matters
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Consider Approval of 2021 Audit Exemption (**enclosure**)
9. Other Business
 - a. Discussion Regarding District Website
10. Adjourn