

**MOUNTAIN WEST METROPOLITAN DISTRICT  
NOTICE OF SPECIAL MEETING**

November 18, 2021

3:30 p.m.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83763917396?pwd=MWRkZytsbUo3Y1R0aDV2WHNwWkNBUT09>

Meeting ID: 837 6391 7396

Passcode: 665873

Call In Numbers: 1 (720) 707-2699 or 1 (253) 215-8782

**Board of Directors**

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Simeon Walker, President	Term Expires May 2022
Allan Ojala, Treasurer	Term Expires May 2023
Margo Schultz , Secretary	Term Expires May 2023
Vacant	Term May 2022
Vacant	Term May 2023

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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict Disclosure
3. Approval of Agenda
4. Approval of Minutes – November 19, 2020
5. Financial Matters
  - a. Payables/Financials
  - b. 2021 Budget Amendment Hearing/Adoption of Resolution Amending 2021 Budget (*enclosure*)
  - c. 2022 Budget Hearing/Adoption of Budget Resolution (*enclosure*)
  - d. 2020 Audit Exemption; 2021 Audit Exemption
6. General Matters:
  - a. 2022 Annual Administrative Resolution (*enclosure*)
  - b. Consider Approval of Property and Liability Insurance for 2022
  - c. Discuss District Website Creation Compliance by January 1, 2023
  - d. Resolution of the Board of Directors Designating the Regular Meeting Location (*enclosure*)
  - d. Consider Approval of Resolution Calling May 3, 2022 Director Election (*enclosure*)
    - i. Designation of Method for Providing Notice of Call for Nominations: in addition to emailing to each registered elector at the email address provided by the county, or if no email is provided, by mailing to the household of each registered elector, notice of the call for nominations

will be provided by 1) publication; or 2) newsletter, annual report or other mailing to the eligible electors of the District; or 3) posting on the District's website

7. Next Meeting/Adjourn

<b>2021 Regular Meetings</b>	<b>Location</b>
Third Thursday of November at 11:00 A.M. Please Call 303-858-1800 for any questions.	5690 Webster Street, 2 <sup>nd</sup> Floor, Arvada, Colorado & Via Zoom Teleconference