

**NOTICE OF SPECIAL MEETING & AGENDA  
LLA METROPOLITAN DISTRICT NO. 1**

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

**Call In Number: 303-858-1802**

**Pin: 1102**

Wednesday, September 22, 2021

3:00 P.M.

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Lloyd Land, President	Term to May 2023
Vern Burke, Treasurer/Secretary	Term to May 2023
Triston Land-Clow, Assistant Secretary	Term to May 2022
Shane C. Olson, Assistant Secretary	Term to May 2022
Robert Brandt, Assistant Secretary	Term to May 2022

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**1. ADMINISTRATIVE MATTERS**

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

**2. PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

**3. CONSENT AGENDA ITEMS** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from the October 22, 2020 Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims (October 22, 2020 – September 22, 2021) (\$17,879.22) (**enclosure**)
- c. Approval of Payment of Claims as of September 22, 2021 (if any) (**to be distributed**)
- d. Acceptance of Unaudited Financial Statements as of June 30, 2021 (**enclosure**)
- e. Ratification of Engagement Letter with Wipfli, LLP for 2020 Audit Services (**enclosure**)
- f. Approval of Termination of Funding, Acquisition and Reimbursement Agreement for Improvement with Vern Burke (**enclosure**)
- g. Approval of First Amendment to Funding, Acquisition and Reimbursement Agreement for Improvements with Lloyd Land (**enclosure**)
- h. Adoption of Resolution No. 2021-09-01: Resolution Designating the Location of Meetings (**enclosure**)

**4. FINANCIAL MATTERS**

- a. Presentation of 2020 Audit and Consider Acceptance of Same and Approval of Client Representation Letter (**enclosure**)

**5. LEGAL MATTERS**

**6. OTHER BUSINESS**

- a. Next Regular Meeting – October 27, 2021 at 1:00 P.M. (2022 Budget Hearing)

**7. ADJOURNMENT**