

**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, October 27, 2021
1:00 P.M.

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

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 September 22, 2021, Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims (September 23, 2021– October 27, 2021) (\$3,893.12) (**enclosure**)
- c. Approval of Payment of Claims as of October 27, 2021 (\$_____) (if any) (**to be distributed**)
- d. Approval of Engagement Letter with Wipfli LLP for 2021 Audit Services (**to be distributed**)
- e. Adoption of Resolution No. 2021-10-01: 2022 Annual Administrative Resolution (**enclosure**)
- f. Adoption of Resolution No. 2021-10-02: Resolution of the Board of Directors Calling May 3, 2022 Election (**enclosure**)
 - i. Confirmation of 2 Methods of Providing Calls for Nomination: 1) Emailing/Mailing (as required by statute); and 2) publication

4. FINANCIAL MATTERS

- a. Public Hearing on 2022 Budget and Consider Adoption of Resolution No. 2021-10-03: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)

5. LEGAL MATTERS

6. OTHER BUSINESS

- a. Next Regular Meeting – July 21, 2022 at 10:00 A.M.

7. ADJOURNMENT