

**NOTICE OF REGULAR 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**

Thursday, July 21, 2022  
10:00 A.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 2025
Shane C. Olson, Assistant Secretary	Term to May 2025
Robert Brandt, Assistant Secretary	Term to May 2025

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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 27, 2021, Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims (October 27, 2021 – July 21, 2022) (\$19,551.84) (**enclosure**)
- c. Approval of Payment of Claims as of July 21, 2022 (\$\_\_\_\_\_) (if any) (**to be distributed**)
- d. Acceptance of Unaudited Financial Statements as of March 31, 2022 (**enclosure**)

**4. FINANCIAL MATTERS**

- a. Consider Acceptance of 2021 Audit and Acceptance of District Representation Letter (**enclosure**)

**5. LEGAL MATTERS**

**6. OTHER BUSINESS**

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

**7. ADJOURNMENT**