

**OLDE TOWN METROPOLITAN DISTRICT
ANNUAL BUDGET MEETING**

Board of Directors	Office	Term Expiration
Dan Mitchell Trevey	President	May, 2022
VACANT	Secretary/Treasurer	May, 2022
VACANT	Assistant Secretary	May, 2022
VACANT	Assistant Secretary	May, 2022
VACANT	Assistant Secretary	May, 2022

DATE: Tuesday, December 7, 2021

TIME: 11:30 AM

**PLACE: Community Resource Services of Colorado, LLC
7995 E. Prentice Avenue, Suite 103E
Greenwood Village, CO 80111**

AUDIO/VIDEO CONFERENCE:

Join Zoom Meeting

<https://zoom.us/j/99588577492?pwd=eFd6YzVsRlpZY25pa2RKczNNaXNuUT09>

Meeting ID: 995 8857 7492, Passcode: 943295, Telephone: 1 669 900 9128 US

I. ADMINISTRATIVE ITEMS:

- A. Call to Order and Declaration of Quorum.
 - B. Present Disclosures of Potential Conflicts of Interest.
 - C. Approve Agenda.
 - D. Review and Approve Minutes of the June 16 and October 12, 2021, Meetings (enclosures)
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II. FINANCIAL ITEMS:

- A. Review and Accept Unaudited Financial Statements for the Period Ended October 31, 2021 (enclosures)
 - B. Review, ratify and/or Approve the Payment of claims (enclosures)
 - C. Conduct Public Hearing to Consider Amendment to 2021 Budget and Consider Adoption of Resolution (enclosure).
 - D. Conduct Public Hearing to Consider Adoption of the 2022 Budget (enclosure)
-Adopt 2022 Budget/Certify Mill Levies/Appropriate 2022 Expenditures
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III. ATTORNEY ITEMS:

- A. Review and Consider Approval of 2022 Annual Administrative Resolution (enclosure).
 - B. Review and Consider Approval of 2022 Compliance Resolution (enclosure).
 - C. Review and Consider Approval of the Resolution Waiving Worker's Compensation Insurance for 2022 (enclosure).
 - D. Review and Consider Approval of the Resolution Calling an Election for May 3, 2022 (enclosure).
 - E. Update on Legislation (enclosure)
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IV. MANAGER ITEMS:

V. DIRECTOR ITEMS:

VI. OTHER BUSINESS:

VII. ADJOURNMENT: