

**OLDE TOWN METROPOLITAN DISTRICT
SPECIAL MEETING**

NOTICE AND AGENDA

Board of Directors	Office	Term Expiration
Dan Mitchell Trevey	President	May, 2022
Roberta “Bobbi” Matthews	Secretary/Treasurer	May, 2022
VACANT	Assistant Secretary	May, 2022
VACANT	Assistant Secretary	May, 2022
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DATE: Wednesday, June 16, 2021

TIME: 1:00 p.m.

**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/98115909484?pwd=MWRlLzFHh1BmSkh4cmlMb3BUdlRDUT09>

Meeting ID: 981 1590 9484

Passcode: 341017

If joining by phone, dial: +16699009128

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 November 17 and November 30, 2020 Special Meetings (enclosures).
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II. FINANCIAL ITEMS:

- A. Review and Accept Cash Position and Unaudited Financial Statements for the Period Ended May 31, 2021 (enclosure).
- B. Review, Ratify and/or Approve the Payment of Claims (enclosures)
- C. Conduct Public Hearing to Amend the 2020 Budget (enclosure)
- D. Ratify the 2020 Audit Exemption (enclosure)

III. ATTORNEY'S ITEMS:

- A. Discuss the Status of Amendment to Service Plan and Acquisition of Easements to Add Covenant Control and Maintenance Powers to the District.
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IV. OTHER ITEMS:

V. ADJOURNMENT:

The next regular meeting is scheduled for November 16, 2021.