

NORTH MEADOW METROPOLITAN DISTRICT NOS. 1-5
111 S. Tejon Street, Suite 705
Colorado Springs, Colorado
719-635-0330

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, December 8, 2021

TIME: 10:00 a.m.

LOCATION: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT'S BOARD MEETING WILL BE ACCESSIBLE BY CONFERENCE CALL. THERE WILL BE ONE PERSON PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE AND ALL OTHER ATTENDEES WILL BE VIA TELEPHONE.**

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference use the below link:

[Click here to join the meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmFmNDlmYjgtMDk1Mi00Nzc4LWJmZjktNmQ5NmMyNWZmMjc5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d

ACCESS:

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 525 322 429#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Christopher S. Jenkins	President	May, 2023
Vacant	Vice President	May, 2023
Delroy Johnson	Treasurer/ Secretary	May, 2022
David D. Jenkins	Assistant Secretary	May, 2023
Jeffrey Finn	Assistant Secretary	May, 2022

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Public Comment.

Members of the public may express their views to the Board on matters that affect the Districts that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- D. Consider approval of minutes from the May 21, 2021, Organizational Meeting.
- E. Discuss and consider appointment of Tim Seibert as a Member of the Board.
- F. Consider adoption of the Resolution Regarding Annual Administrative Matters.
- G. Consider approval of CliftonLarsonAllen LLP master service agreement and related statement(s) of work
- H. Discuss and consider approval of 2022 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool or TCW Risk Management and authorize membership in the Special District Association.

II. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider amendment of the 2021 Budget. If necessary, consider adoption of Resolution to Amend the 2021 Budget.
- B. Conduct Public Hearings on the proposed 2022 Budget and consider adoption of to Adopt the 2022 Budget and Appropriate Sums of Money and to Set the Mill Levies.

III. LEGAL MATTERS

- A. Consider adoption of Resolution Calling a Regular Election for Directors on May 3, 2022, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosed). Self-Nomination and Acceptance Forms are due by February 25, 2022. Discuss need for ballot issues and/or questions.
- B. Consider Approval of Resolution for Exclusion from Workers Compensation Coverage.

IV. MANAGER MATTERS

A. Other

V. OTHER BUSINESS

A. Discuss and consider need for additional meeting if necessary

B. Other

VI. ADJOURNMENT