

MOUNTAIN SHADOWS METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that the Board of Directors of the Mountain Shadows Metropolitan District of the Town of Firestone, County of Weld, State of Colorado, will hold a special meeting at the time, date, and conference information below, for the purpose of conducting such business as listed in the attached agenda, and such other business as may come before the Board. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

Due to the threat to health and safety posed by the COVID-19 pandemic, this meeting is being held by telephone. To attend, dial (720) 386-9023 and enter passcode 126412.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Larry Buckendorf	President/Chairman	May 2022
Laira Ziegler	Secretary/Treasurer	May 2022
Darrell McAllister	Vice Chair, Assistant Secretary/Treasurer	May 2023
Joseph Schumacher	Vice Chair, Assistant Secretary/Treasurer	May 2023
Morgan Kidder	Vice Chair, Assistant Secretary/Treasurer	May 2022

DATE: November 18, 2021
TIME: 2:45 p.m. or as soon thereafter as possible
LOCATION: Via Telephone

1. Call to Order
2. Review and Consider Approval of the Agenda
3. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths of Office, Declaration of Quorum, Director Qualifications
4. Review and Consider Approval of Minutes from the December 11, 2020 Special Meeting
5. Financial Matters
 - a. Consider Ratification of Previous Claims and Approval of Current Claims
 - b. Consider Approval of Financial Statements (with proposed 2022 budget)
 - c. Consider Approval of 2021 Audit Engagement Letter
6. Conduct Public Hearing on 2021 Budget Amendment and Proposed 2022 Budget
 - a. Public Hearing regarding the proposed amended 2021 Budgets, as needed.
 - b. Consider Adoption of Amended 2021 Budgets; Consider Approval of Resolutions to Adopt the 2021 Budgets, and Appropriate Sums of Money, as needed
 - c. Public Hearing regarding the proposed 2022 Budgets.
 - d. Consider Adoption of 2022 Budgets; Consider Approval of Resolutions to Adopt Budgets, Certify Mill Levies and Appropriate Sums of Money for the 2022 Fiscal Year
7. Legal Items
 - a. Consider Approval of 2022 Annual Administrative Matters Resolution, Updates to Transparency Notices, and Updates to Developer Funding Agreements and Related Promissory Notes
 - b. Consider Engagement of 2022 District Consultants
 - c. Consider Approval of Resolution regarding Exclusion of Worker's Compensation

Coverage

- d. Consider Approval of Resolution regarding 2022 Regular Election
8. Management Items
9. Other Business/Other Matters
10. Public Comments on Non-Agenda Items. Comments are limited to three (3) minutes per speaker.
11. Executive Session. Pursuant to Colorado Open Meeting Law §24-6-402(4) (to consult with or receive advice from attorney regarding specific legal items, if necessary).
12. Continuation/Adjournment