

**TALLMAN GULCH METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Tim Craft	President	May 2023
Randy Roberts	Secretary/Treasurer	May 2023
Stephanie Stewart	Assistant Secretary	May 2022
Andrew Stewart	Assistant Secretary	May 2022
Bryan Antman	Assistant Secretary	May 2022

PLEASE NOTE DATE AND TIME

DATE: Wednesday, September 29, 2021

TIME: 1:30 p.m.

**PLACE In person:
Community Resource Services of Colorado
7995 E Prentice Ave, Suite 103E
Greenwood Village, CO 80111**

For Participation by AUDIO/VIDEO CONFERENCE:

Meeting ID: 928 9712 8188

Passcode: 635067

One tap mobile: +12532158782,,92897128188# US

Dial in: +1 253 215 8782

AGENDA

- I. Call To Order/Declaration of Quorum
- II. Present Disclosures of Potential Conflicts of Interest

- III. ADMINISTRATIVE ITEMS:
 - A. Approve Agenda
 - B. Review and Approve Minutes of the November 17, 2020 Special Meeting (enclosure)
 - C. Consider Adoption of Administrative Resolution (enclosure)
 - D. Consider Adoption of Compliance Resolution (enclosure)
 - E. Consider Adoption of May 2022 Regular Election Resolution (enclosure)

-
- IV. FINANCIAL ITEMS:
 - A. Review Cash Position Dated September 21, 2021 and Unaudited Financials Dated August 31, 2021 (enclosures)
 - B. Review and Consider Ratification and Approval of Payables (enclosures)

- C. Conduct Public Hearing to Consider Amendment to 2020 Budget:
 - 1. Consider Adoption of Resolution to Amend 2020 Budget (enclosure)
 - D. Conduct Public Hearing to Adopt 2020 Budget:
 - 1. Consider Adoption of Resolution to Adopt 2022 Budget, Certification of Mill Levies, and Appropriation of 2022 Expenditures (enclosure)
 - E. Review and Acceptance of 2020 Audit (enclosure)
-
-

V. ATTORNEY'S ITEMS:

VI. DIRECTOR'S ITEMS:

VII. ADJOURNMENT:
