

**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 2025
Andrew Stewart	Assistant Secretary	May 2025
Vacancy	Assistant Secretary	May 2025

**PLEASE NOTE DATE AND TIME**

**DATE:** Thursday, July 21, 2022  
**TIME:** 1:00pm  
**PLACE:** Virtual Meeting Using Zoom Link Below

<https://us06web.zoom.us/j/87197354977?pwd=WUt4SmeybXdtNFF5OERKYnFPL0xXZz09>

**Meeting ID:** 871 9735 4977  
**Passcode:** 378755

**AGENDA**

- I. Call To Order
- II. Declaration of Quorum
- III. Present Disclosures of Potential Conflicts of Interest
- IV. ADMINISTRATIVE ITEMS:
  - A. Review and Approve Minutes of the September 19, 2021 Special Meeting (enclosure)

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- V. FINANCIAL ITEMS:
    - A. Review Cash Position Dated June 30, 2022 and Financials Dated June 30, 2022 (enclosures)
    - B. Review and Consider Ratification and Approval of Payables (enclosures)
    - C. Review and Acceptance of 2021 Audit
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**VI. ATTORNEY'S ITEMS:**

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**VII. DIRECTOR'S ITEMS:**

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**VIII. ADJOURNMENT:**

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