

JOINT SPECIAL MEETING
4201 ARKANSAS METROPOLITAN DISTRICT NOS. 1-2

Monday, November 1, 2021 at 12:00 p.m.

This meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/83122356640?pwd=Yy93MU51VmpoUVk3cmpkc3Y1WXh3Zz09>

Meeting ID: 831 2235 6640

Passcode: 905305

Call In Number: (720) 707-2699

Dimitrios Balafas, President	Term to May 2022
Christopher Viscardi, Vice President	Term to May 2023
George Balafas, Treasurer	Term to May 2022
Elliot Smith, Secretary	Term to May 2023
Yiannis Bellis, Assistant Secretary	Term to May 2022

AGENDA AND NOTICE

1. Administrative Matters
 - a. Call to Order/Declaration of Quorum
 - b. Conflict of Interest Disclosures
 - c. Approval of Agenda

2. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.

3. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the special agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from November 2nd, 2020 Special Meeting (*enclosure*)
 - b. Approval of 2022 Renewal of Property and Liability Schedule and Limits
 - c. Adoption of 2022 Joint Annual Administrative Resolution (*enclosure*)
 - d. Approval of Financials and Payables (*if needed*)
 - e. Ratification of 2020 Audit Exemptions (*enclosure*)

4. Legal Matters
 - a. Discuss District Website Creation Compliance by January 1, 2023
 - b. Consider Approval of Resolution Calling May 3, 2022 Election (*enclosure*)
 - i. Designation of Method for Providing Notice of Call for Nominations in addition to emailing/ mailing to each registered elector: 1) publication; 2) newsletter, etc.; or 3) posting on the District's website.
 - c. Discuss Public Improvements Acquisition and Reimbursement Agreement

5. Financial Matters
 - b. Public Hearing on 2021 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2021 Budget (*if needed*)

- c. Public Hearing on 2022 Budget
 - ii. Consider Adoption of Resolution Approving 2022 Budget (*enclosure*)
6. Adjourn

2021 Regular Meetings	Location
First Monday of November at 12:00 P.M.	1529 York Street, Suite 201, Denver, Colorado