

PATRIOT PARK METROPOLITAN DISTRICT NO. 1

111 S. Tejon St., Suite 705
Colorado Springs, Colorado 80903
719-635-0330

<https://www.patriotparkmd.com/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, November 10, 2021

TIME: 12:30 p.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](#)

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmJkNjVhOTQtMjg5ZS00ZWViLTk1ZTgtZWE2ODE4M2FjN2Vk%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

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

Conference ID: 622 981 391#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Sam Cameron	President	May, 2022
Cheryl Flynn	Treasurer	May, 2023
Bradley Brunk	Secretary	May, 2022
Kevin Butcher	Assistant Secretary	May, 2023
Vacant		May, 2023

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices
- D. Public Comment.

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

- E. Review and consider approval of minutes from the September 8, 2021, special board meeting.
- 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. Accept Unaudited Financial Statements as of September 30, 2021.
- B. Consider ratification and approval and of payment of Claims.
- C. Conduct Public Hearing to consider amendment of the 2021 Budget. If necessary, consider adoption of Resolution to Amend the 2021 Budget.
- D. Conduct Public Hearings on the proposed 2022 Budget and consider adoption of Resolution to Adopt the 2022 Budget and Appropriate Sums of Money and to Set Mill Levies.
- E. Consider appointment of District Accountant or engagement of outside accountant to prepare Application for Exemption from Audit for 2021.

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. 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. Managers' Report
- B. Other

V. OTHER BUSINESS

- A. Other

VI. ADJOURNMENT