

WATERFRONT METROPOLITAN DISTRICT

Thursday, September 2, 2021 at 6:00 P.M.

Via Teleconference

NOTICE OF REGULAR MEETING AND AGENDA

David Leary, President	Term to May 2022
Doug Vandertuin, Vice President	Term to May 2023
Loren Johnson, Assistant Secretary	Term to May 2022
Daniel Kamrath, Assistant Secretary	Term to May 2022
Leslie Snow, Secretary/Treasurer	Term to May 2023

This meeting is available via teleconferencing and can be joined through the directions below:

Meeting Link: <https://zoom.us/j/95922220616?pwd=THJvREFkNUNIVIZJYUd2ZDk4Q1lmZz09>

Meeting ID: 959 2222 0616

Passcode: 270873

Call In Number: 1-669-900-9128

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
5. Consent Agenda
 - a. Approval of Minutes from December 3, 2020 Special Meeting (**enclosure**)
 - b. Adoption of Resolution Calling May 2022 Election (**enclosure**)
 - c. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S (**enclosure**)
 - d. Ratify Audit Exemption for 2019 (**enclosure**)
6. Legal Matters
 - a. Legislative Update (**enclosure**)
 - b. Consider Adoption of Resolution Designating the Location of Meetings of the Board of Directors (**enclosure**)
 - c. Consider Adoption of 2022 Annual Administrative Resolution (**enclosure**)
 - d. Consider Approval of District Website/Heathery Creative Proposal for Website Services (**enclosure**)
7. Financial Matters
 - a. Consider Approval of Payables/Accept Financials (**enclosure**)
 - b. Consider Approval of 2020 Audit (**enclosure**)
 - c. Consider Approval of 2021 Auditor
 - d. Conduct 2021 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2021 Budget (*if necessary*)

- e. Conduct 2022 Budget Hearing and Consider Adoption of Resolution to Adopt 2022 Budget and Set Mill Levies (**enclosure**)
 - f. Other Financial Matters
- 8. Other Business
 - a. Next Board Meeting and 2022 Meeting Schedule
- 9. Adjourn