

ORGANIZATIONAL MEETING
34 9.5 METROPOLITAN DISTRICT
Wednesday, June 23, 2021 at 2:00 P.M.
Via Teleconference

Steve Schroyer, Director	Term to May 2023
Roger G. Hollard, Director	Term to May 2023
CJ Kirst, Director	Term to May 2023
VACANT	Term to May 2022
VACANT	Term to May 2022

Due to the risk posed by COVID 19, this meeting will be held via teleconferencing and can be joined through the directions below:

Link: <https://zoom.us/j/97548377844?pwd=T2h4M0FaYlVxV2Q3TFI5WmN5dFZsQT09>

Meeting ID: 975 4837 7844

Passcode: 444380

Call-In Number: 1-669-900-9128

NOTICE OF ORGANIZATIONAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Boards. Any item may be removed from the Consent Agenda upon request of any Board member.
 - a. Approval of Minutes from the February 8, 2021 Organizational Meeting (**enclosure**)
6. Director Matters
 - a. Consider Approval of Cost Certification Proposal
 - b. Discussion: Operations and Maintenance Plan
7. Legal Matters
 - a. Consider Resolution Concerning the Location of Regular and Special Meetings of the Board (**enclosure**)
 - b. Consider Capital Reimbursement Agreement
 - c. Discussion: Director Liability
8. Other Business
9. Adjourn