

**REGULAR MEETING**  
**34 9.5 METROPOLITAN DISTRICT**  
**3495MD.COM**

Via Teleconference, Tuesday, November 2, 2021 at 3:00 P.M.

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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

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*This meeting can be joined through the directions below:*

Link: <https://us06web.zoom.us/j/93768710413?pwd=TFd6RzViRFZDOWZhTTVtRDJlcmdUZz09>

Meeting ID: 937 6871 0413

Passcode: 615125

Call-In Number: 1-720-707-2699

**NOTICE OF REGULAR 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 June 23, Special Meeting (**enclosure**)
  - b. Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership (**enclosure**)
  - c. Adoption of Resolution Designating the Location of Regular Meetings of the Board of Directors (**enclosure**)
  - d. Adoption of the Resolution Calling Election (**enclosure**)
6. Legal Matters
  - a. Consider Adoption of 2022 Annual Administrative Resolution (**enclosure**)
7. Financial Matters
  - a. Consider Approval/Ratification of Payables (**to be distributed**)
  - b. Conduct 2021 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2021 Budget, if necessary (**if necessary**)
  - c. Conduct 2022 Budget Hearing and Consider Adoption of Resolution to Adopt 2022 Budget and Set Mill Levies (**enclosure**)
  - d. Other Financial Matters
8. Other Business
9. Adjourn