

SBC METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Keiffer Garton	President	2025/May 2025
VACANT		2025/May 2025
VACANT		2025/May 2025
VACANT		2023/May 2023
VACANT		2023/May 2023
Ann Finn	Secretary	non-elected position
DATE: June 28, 2022		
TIME: 4:00 P.M.		
PLACE: <i>VIA ZOOM</i>		

<https://us02web.zoom.us/j/82222484542?pwd=NDhjVHdiUXIsRy9pZVdZTUyVVIEUT09>

Phone: 1 (669) 900 6833 or 1 (253) 215-8782

Meeting ID: 822 2248 4542

Password: 939192

One tap mobile: +16699006833,,2532158782#,,, *939192#

- I. ADMINISTRATIVE MATTERS
- A. Present Disclosures of Potential Conflicts of Interest and confirm quorum.
 - B. Approve Agenda, confirm location of the meeting and posting of meeting notice. Determine 24-hour posting location.
 - C. Discuss results of the cancelled May 3, 2022 Election (enclosure).
 - D. Consider appointment of Tom Martin to fill a vacancy on the Board of Directors. Administer Oath of Office (Notice of Vacancy published June 9, 2022).
 - E. Consider appointment of Officers:
 - President _____
 - Treasurer _____
 - Secretary _____
 - Asst. Secretary _____
 - Asst. Secretary _____
 - Asst. Secretary _____
 - F. Consent Agenda – These items are considered to be routine and will be ratified by one motion. There will be no separate discussion of these items unless requested; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.
 - 1. Approve the Minutes from the November 9, 2021 Special Meeting (enclosure).
 - 2. Ratify the payment of claims through the periods ending (enclosures):

Fund	Period Ending Nov. 30, 2021	Period Ending Dec. 31, 2021	Period Ending Jan. 31, 2022	Period Ending Feb. 28, 2022
General	\$ 28,806.20	\$ 40,055.66	\$ 24,739.31	\$ 26,829.14
Debt Service	\$ -0-	\$ -0-	\$ 1,050.00	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 28,806.20	\$ 40,055.66	\$ 25,789.31	\$ 26,829.14
Fund	Period Ending March. 31, 2022	Period Ending April 30, 2022	Period Ending May 31, 2022	
General	\$ 19,436.52	\$ 25,798.97	\$ 21,169.17	
Debt Service	\$ -0-	\$ -0-	\$ -0-	
Capital Projects	\$ -0-	\$ -0-	\$ -0-	
Total	\$ 19,436.52	\$ 25,798.97	\$ 21,169.17	

- II. PUBLIC COMMENTS
 - A. 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.
- III. FINANCIAL MATTERS
 - A. Review and accept the unaudited Financial Statements through the period ending October 31, 2021 and accept the Schedule of Cash Position as of May 31, 2022 (to be distributed).
 - B. Review and consider approval of 2021 draft Audit and authorize execution of Representations Letter (enclosure).
 - C. Discuss possible debt restructuring (enclosure).
- IV. LEGAL MATTERS
- V. CAPITAL IMPROVEMENTS
 - A. Discuss possible capital improvement projects.
- VI. OPERATIONS AND MAINTENANCE
 - A. Operations and Maintenance Report.
 - B. Discuss proposals for watering tree replacements (enclosures).
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT: **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 8, 2022 – BUDGET HEARING.**