

**THE VILLAS AT EASTLAKE RESERVOIR
METROPOLITAN DISTRICT
SPECIAL MEETING**

This meeting will be held via teleconferencing and can be joined through the directions below:

Thursday, November 18, 2021, at 6:00 P.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/81897229377?pwd=M3ZEM3lRSklRd29UY3FmdXE3MXdEdz09>

Meeting ID: 818 9722 9377

Passcode: 270466

Call In Numbers: 1 (720) 707-2699 or 1 (346) 248-7799

Board of Directors

Thomas Hanson, President	Term Expires May 2023
Ronald Davis, Secretary	Term Expires May 2022
Ronald Harrington, Treasurer	Term Expires May 2022
Mary L. Simmons, Asst. Secretary	Term Expires May 2023
VACANT	Term Expires May 2023

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from August 23, 2021 meeting (*enclosure*)
5. Financial Matters
 - a. Consider Approval of Financial Statements and Payables (*to be distributed*)
 - b. 2021 Budget Amendment Hearing/Adoption of Resolution Amending 2021 Budget (*enclosure*)
 - c. 2022 Budget Hearing/Adoption of Budget Resolution (*enclosure*)
6. General Matters
 - a. 2022 Annual Administrative Resolution (*enclosure*)
 - b. Consider Approval of Property and Liability Insurance for 2021
 - c. Discuss District Website Creation Compliance by January 1, 2023
 - d. Consider Approval of Resolution Calling May 3, 2022 Director Election (*enclosure*)
(Designation of Method for Providing Notice of Call for Nominations: in addition to emailing to each registered elector at the email address provided by the county, or if no email is provided, by mailing to the household of each registered elector, notice of the call for nominations will be provided by 1) publication; or 2) newsletter, annual report or other mailing to the eligible electors of the District; or 3) posting on the District's website)
 - e. Consider Director Appointment
7. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
8. Adjourn/Next Meeting (April 26th, 2022)

2021 Regular Meetings	Location
The Fourth Tuesday of April and October at 6:00pm Call (303) 858-1800 for General Meeting Information	12500 Monroe Drive, Thornton, Colorado & via Zoom Teleconference