

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

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

Tuesday, April 26, 2022, at 6:00 P.M.

Meeting Link:

<https://us06web.zoom.us/j/84772565051?pwd=TExlZWtRazZ3NS9TQjJDUWhSSFBiQT09>

Meeting ID: 847 7256 5051

Passcode: 243770

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 2025
Ronald Harrington, Treasurer	Term Expires May 2025
Mary 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 November 18, 2021 meeting (*enclosure*)
5. Financial Matters
 - a. Consider Approval of Financial Statements and Payables (*enclosure*)
 - b. 2021 Auditor; 2021 Audit Report
6. General Matters
 - a. Discuss District Website
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 (October 25th, 2022)

2022 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 &/or via Zoom Teleconference