

LOWELL METROPOLITAN DISTRICT

November 22, 2021

9:00 A.M.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84295229418?pwd=TkZhUHNGN3luTEQ3ZjBtMGgvK2dxdz09>

Meeting ID: 842 9522 9418

Passcode: 913412

Call In Numbers: 1 (720) 707-2699 or 1 (253) 215-8782

Board of Directors

Stephen Strong, President/Sec./Treasurer	Term Expires May 2022
VACANT	Term Expires May 2022
VACANT	Term Expires May 2023
VACANT	Term Expires May 2023
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Agenda and Notice

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda
5. Approval of Minutes – November 17, 2020 (**enclosure**)
6. General
 - a. Regular Meeting Schedule for 2022 (Date(s), Time, Location)
 - b. Consider Resolution Designating the Location of Regular Meetings (**enclosure**)
 - c. Consider Adoption of 2022 Annual Administrative Resolution (**enclosure**)
 - d. Consider Approval of Property and Liability Insurance 2022
 - e. Discuss District Website Creation Compliance by January 1, 2023
 - f. Consider Approval of Resolution Calling May 3, 2022 Director Election (**enclosure**)
 - i. 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
7. Financial Report
 - a. Financial Statements/Claims Payable
 - b. 2021 Budget Amendment Hearing/Adoption of Resolution Amending 2021 Budget (**enclosure**)
 - c. 2022 Budget Hearing/Adoption of Budget Resolution (**enclosure**)
 - d. 2020 Audit; 2021 Auditor and 2021 Audit Commencement/Filing
8. Other Business
 - a. Draper Commons CSURA Cooperation Agreement
 - b. Next Meeting/Adjourn

2020 Regular Meetings	Location
The Second Tuesday of November at 11:00 A.M. Please call 303-858-1800 for additional questions.	102 N. Cascade Avenue, Suite 400, Colorado Springs, Colorado And/or Virtual/Zoom