

MONTAVA METROPOLITAN DISTRICT NO. 1

Max Moss, President	Term to May 2022
Lisa Moss, Secretary/Treasurer	Term to May 2022
Emily Moss, Assistant Secretary	Term to May 2023
Vacant	Term to May 2023
Vacant	Term to May 2023

NOTICE OF MEETING AND AGENDA

via teleconference

Friday, November 12, 2021 at 1:00 P.M.

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

Link: <https://us06web.zoom.us/j/88982743626?pwd=Zzg3L0pPc1YydFJ6eklrEw0c0hMUT09>

Meeting ID: 889 8274 3626

Password: 713160

Call-in Number: 720-707-2699

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – 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 per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of December 9, 2021 Meeting Minutes (**enclosure**)
 - b. Consider Adoption of 2022 Annual Administrative Resolution (**enclosure**)
 - c. Consider Ratification of 2020 Annual Report (**enclosure**)
 - d. Consider Ratification of 2020 Audit Exemption Application (**enclosure**)
6. Insurance Matters
 - a. Consider Approval of Property and Liability Schedule and Limits
7. Legal Matters
 - a. Consider Approval of Resolution Calling May 3, 2022 Election (**enclosure**)
 - i. Designation of Method for Providing Notice of Call for Nominations
 - b. Discuss District Website Requirements Setup NLT January 1, 2023 and Consider Approval of Proposal for Website Creation Services (**enclosure**)

8. Financial Matters

- a. Conduct Public Hearing on 2021 Budget Amendment and Consider Adoption of Resolution Amending 2021 Budget (*if needed*)
- b. Conduct Public Hearing on 2022 Budget and Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

9. Other Business

10. Adjourn