

**NOTICE OF SPECIAL MEETING AND AGENDA
CONIFER METROPOLITAN DISTRICT**

July 28, 2021 at 1:00 P.M.

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

Please Call: 303-858-1802

PIN: 1102

VACANT	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2022

Mike Staheli, Receiver Acting on Behalf of the Board of Directors and Secretary

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. 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. **Enclosures provided for electronic copies only. Hard copies available upon request.**

- a. Approval of Minutes from November 17, 2020 Special Meeting (**enclosure**)

4. FINANCIAL MATTERS

- a. Presentation of 2020 Audit and Consider Acceptance of Same and Approval of Client Representation Letter (**enclosure**)
- b. Review Updated Budget to Actual Report through June 30, 2021 (**enclosure**)

5. WATER AND WASTEWATER OPERATIONS MATTERS

- a. TDS Violation Compliance Efforts (Executive Session Pursuant to §§24-6-402(4)(b) and (e), C.R.S., if necessary)

6. RECEIVER MATTERS

7. LEGAL MATTERS

- a. Discuss Regular and Special Meeting Location

8. EXECUTIVE SESSION – for the purpose of conference with the District’s attorney for purposes of receiving legal advice on specific legal questions under § 24-6-402(4)(b), C.R.S. (*if needed*)

9. OTHER BUSINESS

- a. Next Meeting – November 16, 2021 at 1:00 P.M.

10. ADJOURNMENT