

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

November 16, 2021, at 1:00 P.M.

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

<https://us06web.zoom.us/j/89685342484?pwd=YW84eGlxeTB1RHZ2YmJNUW05a2VUQT09>

Meeting ID: 896 8534 2484

Password: 296390

Call In Number: 1-720-707-2699

VACANT	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2022
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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 July 28, 2021, Special Meeting (**enclosure**)
- b. Resolution No. 2021-11-01: 2022 Annual Administrative Resolution (**enclosure**)
- c. Resolution No. 2021-11-02: Resolution Calling May 2022 Regular Election (**enclosure**)
 - i. Confirmation of 2 Methods of Providing Calls for Nomination: 1) Emailing/Mailing (as required by statute); and 2) publication
- d. Ratification of Payment of Claims from September-November (\$ _____) (**to be distributed**)
- e. Acceptance of Payment of Claims as of September 30, 2021 (**to be distributed**)
- f. Approval and Renewal of Consultant and Contractor Agreements for 2022 Services (copies of all agreements available upon request; no changes in scope or fees unless otherwise noted. New Agreements to be signed with District as necessary):
 - i. WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, for General Counsel Services
 - ii. M & M Consultants, LLC for Operations and Maintenance Services
 - iii. White & Jankowski for Water Counsel Services
- g. Approval of Third Addendum to Independent Contractor Agreement with Colorado Water Systems for Operator Responsible Charge Services (2022 Hourly Rates Increase) (**enclosure**)
- h. Approval of Letter Terminating MMI Water Engineers, LLC Agreement for Engineering Consulting Services (**enclosure**)

- i. Approval of Engagement Letter With Haynie & Company for 2021 Audit Services (**enclosure**)

4. FINANCIAL MATTERS

- a. Public Hearing on 2021 Budget Amendment and Consider Adoption of Resolution No. 2021-11-03 (**enclosure**)
- b. Public Hearing on 2022 Budget and Consider Adoption of Resolution No. 2021-11-04: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- c. Review Fees and Rates for Water and Sanitary Sewer Services and Facilities and Consider Adoption of Resolution No. 2021-11-05: First Amendment to Resolution Concerning the Imposition of Various Fees, Rates, Tolls, Penalties and Charges for Water and Sanitary Sewer Services and Facilities (**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 and Consider Approval of Contract with Heatherly Creative, LLC for Website Design Services (**enclosure**)

- 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 – July 20, 2022, at 1:00 P.M.

10. ADJOURNMENT