

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

December 1, 2021, at 2:00 P.M.

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

<https://us06web.zoom.us/j/85835323049>

Meeting ID: 858 3532 3049

Call In Number: 1-720-707-2699

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|--------|------------------|
| 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. FINANCIAL MATTERS

- a. Public Hearing on 2021 Budget Amendment and Consider Adoption of Resolution No. 2021-12-01 (**enclosure**)
- b. Public Hearing on 2022 Budget and Consider Adoption of Resolution No. 2021-12-02: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

4. OTHER BUSINESS

- a. Next Meeting – July 27, 2022, at 1:00 P.M.

5. ADJOURNMENT