

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

July 27, 2022, 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/83068140731?pwd=a05FRjA0ZVc3MW13anhwZDc5dkFEZz09>

Meeting ID: 830 6814 0731

Passcode: 672213 Call In Number: 1-720-707-2699

VACANT	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2025
VACANT	Term to May 2025

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 16, 2021 Special Meeting (**enclosure**)
- b. Approval of Minutes from December 1, 2021 Special Meeting (**enclosure**)
- c. Approval of Resolution No. 2022-07-01: 24-Hour Posting Place Resolution (**enclosure**)
- d. Ratification of Payment of Claims from December 2021 to June 2022 (**to be distributed**)
- e. Ratification of Termination Letter Regarding Agreements with Foothills Housing, 1, LLC (**enclosure**)
- f. Ratification of Recorded Release and Termination of Memorandum of Agreement with Foothills Housing, 1 LLC (**to be distributed**)
- g. Approval of Continuing Disclosure Reports for the 2005 and 2006 Bonds (**to be distributed**)

4. FINANCIAL MATTERS

- a. Acceptance of 2021 Audit (**enclosure**)

5. WATER AND WASTEWATER OPERATIONS MATTERS

- a. Discuss Sanitary Survey of District’s Public Water System from the Colorado Department of Public Health & Environment (**enclosure**)

6. RECEIVER MATTERS

7. LEGAL MATTERS

- a. Discuss 2022 Legislative Memorandum (**enclosure**)
- b. Discuss May 3, 2022 Cancelled Election

8. OTHER BUSINESS

- a. Next Meeting –November 15, 2022, at 1:00 P.M.

9. ADJOURNMENT