

**TRADITIONS METROPOLITAN DISTRICT
REGULAR MEETING**

Via Teleconference

Tuesday, October 26, 2021 at 3:00 p.m.

<https://traditionsmetrodistrict.com/>

Jon Barber, President	Term to May 2023
Troy Miller, Vice President	Term to May 2022
Claire Vlach, Treasurer	Term to May 2023
Dawn Bennetts, Secretary	Term to May 2022
Joyce Nelson, Assistant Secretary	Term to May 2022

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

<https://us06web.zoom.us/j/96819429335?pwd=ME50SmJyeU04ZHNXdHErSlhYMm1vZz09>

Meeting ID: 968 1942 9335

Passcode: 462904

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

NOTICE OF REGULAR AGENDA & MEETING

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consent Agenda
 - a. Approval of Minutes from July 27, 2021 Special Meeting (**enclosure**)
 - b. Approval of Minutes from July 28, 2021 Special Meeting (**enclosure**)
 - c. Approval of Special District Disclosures Pursuant to § 32-1-809, C.R.S. (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Legal Matters
 - a. Adoption of Resolution Designating the Location of Meetings of the Board of Directors (**enclosure**)
 - b. Consider Adoption of Resolution Calling May 2022 Election (**enclosure**)
 - c. Consider Adoption of 2022 Annual Administrative Resolution and Designation of Method for Providing Notice of Call for Nominations (**enclosure**)
 - d. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**enclosure**)
 - e. Discussion Regarding Pond Renovation
 - f. Discussion Regarding the Accountant Engagement Letter

2021 Meeting Schedule

Fourth Tuesday of July and October, 2021 at 3:00 P.M.

- g. E470 Neighbors Annual Dues
- 7. Financial Matters
 - a. Consider Approval of Payables and Acceptance of Financials (**enclosure**)
 - b. Conduct 2021 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2021 Budget (**enclosure**)
 - c. Conduct 2022 Budget Hearing and Consider Adoption of Resolution to Adopt 2022 Budget and Set Mill Levies (**enclosure**)
- 8. Other Business
 - a. Next Meeting: Tuesday, January 11, 2022 at 3:00 p.m. via teleconference
- 9. Adjourn

2021 Meeting Schedule

Fourth Tuesday of July and October, 2021 at 3:00 P.M.