

TRADITIONS METROPOLITAN DISTRICT

SPECIAL MEETING

Via Teleconference

Tuesday, June 14, 2022, at 3:00 p.m.

<https://traditionsmetrodistrict.com/>

Jon Barber, President	Term to May 2023
Troy Miller, Vice President	Term to May 2025
Claire Vlach, Treasurer	Term to May 2023
Dawn Bennetts, Secretary	Term to May 2025
Joyce Nelson, Assistant Secretary	Term to May 2025

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

Link:

<https://us06web.zoom.us/j/87932806520?pwd=QnFZSC9xelFlclZrcHlLK1FNMHA0UT09>

Meeting ID: 879 3280 6520

Passcode: 295156

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

NOTICE OF SPECIAL MEETING & AGENDA

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 January 25, 2022, Regular Meeting (**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. Update on Pond Renovation
7. Financial Matters
 - a. Consider Approval of Payables and Acceptance of Financials (**enclosure**)
 - b. Discuss District Investment Opportunities
8. Other Business
9. Adjourn

2022 Regular Meeting Schedule

Fourth Tuesday of July and October, 2022 at 3:00 P.M.