

TRADITIONS METROPOLITAN DISTRICT

SPECIAL MEETING

Via Teleconference

Friday, June 30, 2023, at 3:00 p.m.

<https://traditionsmetrodistrict.com/>

Jon Barber, President	Term to May 2027
Troy Miller, Vice President	Term to May 2025
Claire Vlach, Treasurer	Term to May 2027
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/87324902189?pwd=VjdUdFcvZ2MyRE95ZVJzaUFDbW9sdz09>

Meeting ID: 873 2490 2189

Passcode: 560430

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. Election of Officers
5. Consent Agenda
 - a. Approval of Minutes from March 14, 2023, Special Meeting (**enclosure**)
6. 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.
7. Legal Matters
 - a. Discuss 2023 Legislative Memorandum (**enclosure**)
 - b. Discuss Annual Meeting
 - c. Consider Accepting Ownership of Detention Pond Parcel
 - d. Discuss Merging of the HOA with the Metropolitan District
8. Operational Matters
 - a. Review Pond Repair Status and Expenses (**enclosure**)
9. Financial Matters
 - a. Consider Approval of Payables and Acceptance of Financials (**to be distributed**)
 - b. Consider Approval of 2022 Audit (**enclosure**)
10. Other Business
11. Adjourn

2023 Regular Meeting Schedule

Fourth Tuesday of July and October, 2023 at 3:00 p.m.