

**EVAN’S PLACE METROPOLITAN DISTRICT**  
**SPECIAL MEETING**

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Kacy Flemons, President	Term to May 2022
Jody Rowland, Assistant Secretary	Term to May 2022
Vacant	Term to May 2022
Vacant	Term to May 2023
Vacant	Term to May 2023

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**NOTICE OF SPECIAL MEETING AND AGENDA**

via teleconference  
Thursday, December 9, 2021 at 1:00 P.M.  
www.evansplacemd.com

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

<https://us06web.zoom.us/j/89291483937?pwd=TTZhNyJkR3ZUMVdPdZNTeWE0REVUUT09>

Meeting ID: 892 9148 3937

Passcode: 271623

Call-in Number: 1(720)707-2699 or 1(346)248-7799

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Consider Election of Officers
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
6. 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.
  - a. Consider Approval of December 21, 2020 Special Meeting Minutes (**enclosure**)
  - b. Consider Adoption of 2022 Annual Administrative Resolution (**enclosure**)
  - c. Consider Ratification of 2020 Annual Report (**enclosure**)
7. Insurance Matters
  - a. Consider Approval of Property and Liability Schedule and Limits
    - i. Review Property Schedule (**enclosure**)
8. Legal Matters
  - a. Consider Adoption of Resolution Designating the Location of Meetings (**enclosure**)

- b. Consider Approval of Resolution Calling May 3, 2022 Election (**enclosure**)
  - i. Designation of Method for Providing Notice of Call for Nominations
- 9. Financial Matters
  - a. Consider Approval of Payables/Financials (**to be distributed**)
  - b. Conduct Public Hearing on 2021 Budget Amendment and Consider Adoption of Resolution Amending 2021 Budget (*if needed*)
  - c. Conduct Public Hearing on 2022 Proposed Budget and Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
  - d. Approval of Master Service Agreement, Special Districts Preparation Scope of Work, and Payroll Services Scope of Work with Clifton Larson Allen LLP for District Accounting Services (**enclosure**)
  - e. Consider Auditor Proposals for 2020 and 2021 Audit (**enclosure**)
- 10. Other Business
- 11. Adjourn