

**COLORADO TECH METROPOLITAN DISTRICT
COLORADO TECH METROPOLITAN SUB-DISTRICT**

8390 E. CRESENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)
www.traercreekandthevillage.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, October 27, 2021
TIME: 3:00 p.m.
LOCATION: Microsoft Teams (virtual)

1. Online Microsoft Teams Meeting – via link below:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzBiNGZINGQtMTIzZS00YjEzLWlxM2EtMGU4N2VkMzI0YWZm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

Or call in (audio only)

720-547-5281 Phone Conference ID: 973 607 672#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
W. Scott Reichenberg	President	May 2023
Vacant	Treasurer	May 2022
Vacant	Secretary	May 2022
Vacant		May 2023
Vacant		May 2023

I. ADMINISTRATIVE ITEMS

- A. Call to Order
- B. Approval of Agenda
- C. Disclosures of Potential Conflicts of Interest
- D. Public Comments
- E. Discuss Board Vacancies

II. FINANCIAL ITEMS

A. District

1. Conduct Public Hearing to Consider Amending 2021 Budget, Consider Adoption of Resolution 2021-10-__ to Amend 2021 Budget, if necessary (enclosed)
2. Conduct Public Hearing to Consider Adoption of 2022 Budget, Appropriate Funds for Expenditures, Certify Mill Levy; Consider Adoption of Resolution 2021-10-__ to Adopt 2022 Budget, Appropriate Funds for Expenditures and Certify Mill Levy (enclosed)
3. Review and Ratify bill.com (enclosed)
4. Review and Accept September 30, 2021 Financial and Property Tax Collections (enclosed)
5. Consider Approval of Wipfli Engagement Letter to Perform 2021 Audits for TCMD & TVMD (to be distributed)
6. Consider Renewal of Membership with Commuting Solutions (enclosed)
7. Consider Resolution 2021-10-__, 2022 Annual Administrative Matters (enclosed)
8. Consider Approval of Resolution 2021-10-___ Calling May 3, 2022 Directors' Election (enclosed)
9. Other

B. Sub-District

1. Conduct Public Hearing to Consider Amending 2021 Budget, Consider Adoption of Resolution 2021-10-__ to Amend 2021 Budget, if necessary (enclosed)
2. Conduct Public Hearing to Consider Adoption of 2022 Budget, Appropriate Funds for Expenditures, Certify Mill Levy; Consider Adoption of Resolution 2021-10-__ to Adopt 2022 Budget, Appropriate Funds for Expenditures and Certify Mill Levy (enclosed)
3. Consider Approval of Wipfli Engagement Letter to Perform 2021 Audits for TCMD & TVMD (enclosed)
4. Consider Resolution 2021-10-__, 2022 Annual Administrative Matters (enclosed)
5. Consider Approval of Resolution 2021-10-___ Calling May 3, 2022 Directors' Election (enclosed)
6. Other

III. MANAGER ITEMS

- A. Consider Approval of October 28, 2020 Special Meeting Minutes (enclosed)
- B. Consider Approval of CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work (enclosed)

IV. DIRECTOR MATTERS

- A. Other

V. ATTORNEY ITEMS

A. Other

VI. OTHER BUSINESS

VII. ADJOURNMENT