

**ADAMS CROSSING METROPOLITAN DISTRICT NOS. 1-8**  
**JOINT REGULAR MEETING**

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|                                     |                  |
|-------------------------------------|------------------|
| Paul Vernon, Treasurer/Secretary    | Term to May 2023 |
| Lynette Vernon, Assistant Secretary | Term to May 2022 |
| Vacant                              | Term to May 2023 |
| Vacant                              | Term to May 2022 |
| Vacant                              | Term to May 2022 |

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**NOTICE OF JOINT REGULAR MEETING AND AGENDA**

via teleconference

Wednesday, November 3, 2021 at 3:00 P.M.

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

<https://us06web.zoom.us/j/88405689698?pwd=blg4TzdaUkpJMjJJSgtMZThvWWJUdz09>

Meeting ID: 884 0568 9698

Passcode: 013667

Call-in Number: 1(720)707-2699 or 1(253)215-8782

**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(s) on matters that affect the Districts. 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 Boards. 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 Boards.
  - a. Consider Approval of October 21, 2020 Joint Special Meeting Minutes **(enclosure)**
  - b. Consider Adoption of 2022 Joint Annual Administrative Resolution **(enclosure)**
  - c. Consider Ratification of 2020 Consolidated Annual Report **(enclosure)**
  - d. Consider Ratification of Audit Exemption Applications **(enclosure)**
  - e. Consider Adoption of Joint Resolution Designating the District's 24-Hour Posting Locations **(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 Joint Resolution Designating the Location of Meetings (**enclosure**)
- b. Consider Approval of Joint Resolution Calling May 3, 2022 Election (**enclosure**)
  - i. Designation of Method for Providing Notice of Call for Nominations
- c. Discuss District Website Requirements Setup NLT January 1, 2023 and Consider Approval of Proposal for Website Creation Services (**enclosure**)

9. Financial Matters

- a. Consider Approval of Payables/Financials (**to be distributed**)
- b. Conduct Public Hearing on 2021 Budget Amendments and Consider Adoption of Resolutions Amending 2021 Budget (*if needed*)
- c. Conduct Public Hearing on 2022 Budgets and Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

10. Other Business

11. Adjourn