

AGENDA
SPECIAL MEETING OF THE BOARDS OF DIRECTORS OF
SERRATOGA FALLS METROPOLITAN DISTRICTS NOS. 1 & 3
Thursday, November 4, 2021, at 5:00 p.m., or as soon thereafter as possible
Via Teleconference Only

NOTICE IS HEREBY GIVEN that a coordinated special meeting of the Boards of Directors of Serratoqa Falls Metropolitan Districts No. 1 and No. 3, Larimer County, Colorado, will be held on **Thursday November 4, 2021, at 5:00 p.m.**, or as soon thereafter as possible, for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting, and for the purposes of conducting such other business as may come before the Boards. The meeting of the Boards will be held via teleconference. The meeting is open to the public and can be accessed utilizing the access instructions below.

DATE: Thursday November 4, 2021

TIME: 5:00 p.m., or as soon thereafter as possible

PLACE: Via Teleconference Only

Conference Call-In Number: +1 346 248 7799/ Passcode: 945742

Join Zoom Meeting:

<https://us02web.zoom.us/j/85895053047?pwd=UXRJNWlaNG5ydVIPU1RmUWxIK2I4dz09>

Meeting ID: 858 9505 3047

<u>Directors:</u>	<u>Office:</u>	<u>Term Expires</u>
Vacant	President	May 2023
Vacant	Treasurer	May 2022
Vacant	Secretary	May 2022
Ken Mitchell (District 1 & 3)	Assistant Secretary	May 2022
Tony Vienna (District 1 & 3)		May 2023
Darren Morritz (District 3)		May 2023

1. Call to Order/Establish Quorum
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths
3. Discuss/Approve Agenda and meeting location
4. Public Comment. Comments are limited to three (3) minutes.
5. Confirm Designation of Officers
6. Approval of Minutes of the meeting held March 16, 2021
7. Financial Matters
 - a. Ratify and approve payment of claims
 - b. Review and accept unaudited financial statements ending September 30, 2021
 - c. Public Hearing for 2021 Amended Budgets for Both District Nos. 1 and 3.
 - d. Consider Adoption of 2021 Amended Budgets, Approval of Resolution to Adopt Budgets, and Appropriate Sums of Money, as needed

- e. Public Hearing for 2022 Budgets
 - f. Consider Adoption of 2022 Budgets, Approval of Resolutions to Adopt Budgets, Appropriate Sums of Money, and Certification of Mill Levies for District Nos. 1 & 3
 - g. Consider Ratification of 2020 Audit Exemptions
8. Legal Matters
- a. Consider Approval of Centennial Consulting Group 2022 Service Contract
 - b. Consider Approval of Updates to District Transparency Notices
 - c. Consider Approval of 2022 Administrative Matters Resolution District Nos. 1 & 3
 - d. Consider Approval of Exclusion from Worker's Compensation Resolution
 - e. Consider 2022 Election Resolution
9. District Matters
- a. Award Construction Contract for Filing 3 Public Improvements
 - b. Consider Approval of Landscape Maintenance Contract
 - c. Consider an Amendment to the Water Rules and Regulations to Incorporate Savings for Xeriscape Properties
 - d. Street Parking Discussion
10. Development and Construction Updates
11. Other Business
12. Continuation/Adjournment