

PARK UNION METROPOLITAN DISTRICT NOS. 1-2
(FORMERLY KNOWN AS)
SW DOWNTOWN METROPOLITAN DISTRICT NOS. 1-2
111 S. Tejon Street, Suite 705
Colorado Springs, Colorado
719-635-0330
www.swdowntownbid.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, December 1, 2021

TIME: 10:00 a.m.

LOCATION: **VIA MICROSOFT TEAMS**

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams video conference use the below link:
[Click here to join the meeting](#)

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzhlZGM4MGEtNzc2Ni00MGRiLWI2ZGMtNmIzYWVhN2ZhYmVk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225acb2ee9-0c6a-434f-b826-75c9b8c2cad0%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 923 784 775#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Christopher S. Jenkins	President	May, 2023
David D. Jenkins	Secretary	May, 2023
Delroy L. Johnson	Treasurer	May, 2023
Russell T. Tutt IV	Assistant Secretary	May, 2022
Jeffrey Finn	Assistant Secretary	May, 2022

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices [, designate 24-hour posting location [at first regular meeting annually]].
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Review and consider approval of Minutes from the September 22, 2021, special board meeting (enclosure).
- F. Consider adoption of the Resolution Regarding Annual Administrative Matters (enclosure).
- G. Consider approval of CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work (enclosure).
- H. Discuss and consider approval of 2022 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool or TCW risk Management and authorize membership in the Special District Association (enclosure).

II. FINANCIAL MATTERS

- A. Consider acceptance of September 30, 2021 Unaudited Financial Statements (enclosure).
- B. Consider acceptance of Cash Position and PTax Statements (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2021 Budget. If necessary, consider adoption of Resolution to Amend the 2021 Budget (enclosure).
- D. Conduct Public Hearings on the proposed 2022 Budget and consider adoption of Resolution to Adopt the 2022 Budget and Appropriate Sums of Money and to Set Mill Levies (enclosure).
- G. Consider appointment of District to prepare Application for Exemption from Audit for 2021 (District Nos. 1-2).

III. LEGAL MATTERS

- A. Consider adoption of Resolution Calling a Regular Election for Directors on May 3, 2022, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 25, 2022. Discuss need for ballot issues and/or questions (enclosure).
- B. Consider approval of Resolution for Exclusion from Workers Compensation Coverage (enclosure).

IV. MANAGER MATTERS

- A. Other

V. OTHER BUSINESS

- A. Other

VI. ADJOURNMENT