EAST CREEK METROPOLITAN DISTRICT NO. 2

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NOTICE OF A SPECIAL MEETING AND AGENDA

Board of Directors:	Office:	Term/Expiration:
Lisa A. Albers	President	2022/May 2022
Paul Yourick	Treasurer	2023/May 2022
Thomas Gissen	Assistant Secretary	2022/May 2022
Michele Trujillo	Assistant Secretary	2022/May 2022
Matthew Larsen	Assistant Secretary	2023/May 2023
Peggy Ripko	Secretary	

DATE: October 18, 2021
TIME: 4:00 P.M.
PLACE: **VIA ZOOM**
Please email Peggy Ripko if there are any issues (pripko@sdmsi.com).

Join Zoom Meeting
https://us02web.zoom.us/j/88087249854?pwd=Zzl4K2U0M2dsVHBFN0FwK294U2RRZz09
Meeting ID: 880 8724 9854
Passcode: 024174
Dial in: 1-253-215-8782

I. ADMINISTRATIVE MATTERS

A. Present Conflict Disclosures and confirm quorum.

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B. Approve Agenda, confirm location of the meeting, posting of meeting notice.

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C. Review and approve Minutes of the June 21, 2021 special meeting (enclosure).

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D. Discuss business to be conducted in 2022 and location **(virtual and/or physical)** meetings. Review and consider approval of Resolution No. 2020-10-01; Resolution Establishing 2022 Regular Meeting Dates, Times and Location, and Designating Location for Posting of 24-Hour Notice (enclosure).

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E. Discuss §32-1-809, C.R.S. reporting requirements and mode of eligible elector notification for 2022.

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II. PUBLIC COMMENTS

A. _____

III. FINANCIAL MATTERS

A. Review and accept unaudited financial statements for the period ending September 30, 2021 and schedule of cash position ending September 30, 2021 (enclosure).

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B. Consider the appointment of District Accountant to prepare and file the 2021 Application for Exemption from Audit or consider the engagement of auditor to perform the 2021 Audit, if necessary.

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C. Conduct Public Hearing to consider Amendment to 2021 Budget and consider adoption of Resolution to Amend the 2021 Budget and Appropriate Expenditures, if necessary.

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D. Conduct Public Hearing on the proposed 2022 Budget and consider adoption of Resolution to Adopt the 2022 Budget and Appropriate Sums of Money and Set Mill Levies for General Fund _____, Debt Service Fund _____, and ARI mill at _____ for a total mill levy of _____ (enclosures – Preliminary Assessed Valuation, draft 2022 Budget, and Resolutions).

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E. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.

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IV. LEGAL MATTERS

A. Review and consider adoption of Resolution Calling May 3, 2022 Election for Directors, appointing Designated Election Official ("DEO") and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 25, 2022 (enclosure). Discuss the need for ballot issues and/or questions.

V. CONSTRUCTION MATTERS

A. Discuss status of development / construction outlook.

VI. OTHER BUSINESS

A. _____

VII. ADJOURNMENT ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2021.***

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.