

ANTELOPE HEIGHTS METROPOLITAN DISTRICT

8390 E. CRESCENT PKWY., STE. 300

GREENWOOD VILLAGE, CO 80111

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www.antelopeheightsmd.org

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Toni Serra	President	5/2023
Joel Farkas	Secretary	5/2025
Vacant		5/2023
Vacant		5/2025
Vacant		5/2023

Date: Thursday, July 14, 2022

Time: 1:00 P.M.

Location: Via Microsoft Teams

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

1. To attend via Microsoft Teams, e-mail

Access: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDA2Y2MyNDAzMjA5Yy00YjA1LWE5MGUtOTQ4MjQ0YWViMWRi%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

2. To attend via telephone, dial **1-720-547-5281** and enter the following:
Phone Conference ID: 866 071 682#

1. ADMINISTRATIVE MATTERS
 - A. Call to Order
 - B. Declaration of Quorum/Disclosure of Conflicts of Interest
 - C. Confirm quorum, location of meeting and posting of meeting notices.
Approve agenda.
 - D. Public Comment (Items Not on Agenda)
 - E. Discuss results of May 3, 2022 Directors' Election

1. Appointment/Slate of Officers
 - F. Review and Approve Minutes of the November 1, 2021 Special Meeting (enclosed).
2. FINANCIAL MATTERS
 - A. Review and consider ratifying and/or approval of the payment of claims totaling \$47,377.43 (enclosed).
 - B. Conduct Public Hearing to consider amendment of the 2021 Budget. Consider Adoption of Resolution 2022-07-01, to Amend the 2021 Budget (enclosed).
 - C. Consider approval of 2021 Audit (enclosed).
 - D. Consider acceptance of May 31, 2022 Unaudited Financial Statements and Cash Position Schedule (enclosed).
3. LEGAL MATTERS
 - A. Other
4. MANAGER MATTERS
 - A. Other
5. DIRECTOR MATTERS
 - A. Other
6. OTHER BUSINESS
 - A. Other
7. ADJOURNMENT

The next regular meeting is scheduled for Monday, November 7, 2022 at 7:00 p.m.