

AGENDA
SPECIAL MEETING OF THE BOARDS OF DIRECTORS OF
SERRATOGA FALLS METROPOLITAN DISTRICTS NOS. 1 & 3
Tuesday, December 7, 2021, at 1:00 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 **Tuesday, December 7, 2021, at 1:00 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: Tuesday, December 7, 2021

TIME: 1:00 p.m., or as soon thereafter as possible

PLACE: Via Teleconference Only

Conference Call-In Number: +1 346 248 7799/ Passcode: 676840

Join Zoom Meeting:

<https://us02web.zoom.us/j/88054536770?pwd=eE9zWExYSkJWS2JZRTBrSEhaaUFHHz09>

Meeting ID: 880 5453 6770

<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
3. Discuss/Approve Agenda and meeting location
4. Public Comment. Comments are limited to three (3) minutes.
5. Consider Appointment to District Vacancies
6. Administer Oaths of Office
7. Election of Officers
8. Approval of Minutes of the meeting held Thursday November 4, 2021
9. Ratify Actions taken at the November 4, 2021 meeting
10. Development and Construction Updates

11. Other Business

12. Continuation/Adjournment