

**ILIFF COMMONS METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING**

Thursday, October 14, 2021 at 6:00 p.m.
19676 East Atlantic Drive
Aurora, CO

This meeting will also be held via teleconferencing and can be joined through the directions below:

Zoom Meeting Link:

<https://us06web.zoom.us/j/83578193712?pwd=bk9OTVphUCtmWkpoNUFsTGZiZk45QT09>

Meeting ID: 835 7819 3712

Passcode: 404180

Call In Numbers: 1(720) 707-2699 or 1(253) 215-8782

Board of Directors

Dale Jarrell, Treasurer	Term Expires May 2022
Cathy Bona, President	Term Expires May 2022
VACANT	Term Expires May 2023
VACANT	Term Expires May 2022
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AGENDA AND NOTICE

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from October 8, 2020 meeting (*enclosure*)
5. Public Comment - Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Financial Matters
 - a. Consider Approval of Financial Statements and Payables (*to be distributed*)
 - b. Public Hearing on 2021 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2021 Budget (*enclosure*)
 - c. Public Hearing on 2022 Budget
 - i. Consider Adoption of Resolution Approving 2022 Budget (*enclosure*)
 - d. Other Financial Matters/2020 Audit
 - e. Consider Approval of Parameters Loan Resolution for Series 2021 Loan Agreement, Promissory Note Issuance with NBH Bank for Refunding of Series 2016A and B Bonds
 - f. Consider Approval and Ratification of Bond Counsel Services, Placement Agent Services, External Financial Advisor Services and other related debt refinancing services and documentation
7. General Administrative Matters
 - a. Discuss District Website Creation Compliance by January 1, 2023
 - b. Consider Approval of Resolution Calling May 3, 2022 Director Election (*enclosure*)

- c. Consider Adoption of Resolution Designating the Location of Regular Meetings of the BOD (*enclosure*)
 - d. Discuss and Consider Approval of Property and Liability Schedule and Limits Renewal for 2022
8. Other Business
- a. Director Vacancies/Appointments
 - b. Next Meeting (April 14, 2022)
9. Adjourn

2021 Regular Meetings	Location
The Second Thursday of April and October at 6:00pm Please call 303-858-1800 for any questions.	19676 East Atlantic Drive, Aurora, Colorado and Zoom Teleconference