

WATKINS ROAD HOLDINGS METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING (via Teleconference)

Thursday, September 30, 2021 at 3:00 p.m.

camberfarmmetrodistricts.org

Steven Cohen, President	Term to May 2022
Brett Perry, Assistant Secretary	Term to May 2022
Marc Cooper, Secretary	Term to May 2022
Blake Cohen, Assistant Secretary	Term to May 2023
Diana Garlow, Treasurer	Term to May 2023

This meeting will be held via Zoom and may be joined using the following information:

<https://us06web.zoom.us/j/88660210458?pwd=NFozVlVVRT0E3OFAYckczNElWVUxJQT09>

Call-in Number: 720-707-2699

Meeting ID: 886 6021 0458

Passcode: 562522

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of September 22, 2020 Special Meeting Minutes
 - b. Approval/Ratification of Claims Payable
 - c. Ratification of 2020 Annual Report
 - a. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - e. Approval of Resolution Designating the Location of Regular Meetings of the Board
 - d. Consider Approval of Resolution Calling May 3, 2022 Regular Election
6. Legal Matters
 - a. Consider Adoption of 2022 Annual Administrative Resolution
 - b. Review Insurance Property and Liability Schedule and Limits
 - c. Discuss 2021 Legislative Update
 - d. Discuss Aurora Regional Improvement Authority
 - e. Other Legal Matters
7. Financial Matters
 - a. Review and Discuss Property Tax Summary
 - b. Public Hearing on 2021 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2021 Budget (*if necessary*)

- c. Public Hearing on 2022 Budget
 - i. Consider Approval of Resolution Adopting the 2022 Budget
 - d. Consider Authorization for filing 2021 Application for Exemption from Audit
 - e. Other Financial Matters
8. Other Business
9. Adjourn