

**TRADITIONS METROPOLITAN DISTRICT
SPECIAL MEETING**

Via Teleconference

Wednesday, July 28, 2021 at 3:30 p.m.

<https://traditionsmetrodistrict.com/>

Jon Barber, President	Term to May 2023
Troy Miller, Vice President	Term to May 2022
Claire Vlach, Treasurer	Term to May 2023
Dawn Bennetts, Secretary	Term to May 2022
Joyce Nelson, Assistant Secretary	Term to May 2022

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

Link:

<https://us06web.zoom.us/j/85099493237?pwd=TVhyVDhXS0s2d1hQeTdhT0NUVGhVGNWQT09>

Meeting ID: 850 9949 3237

Passcode: 574064

Call-In Number: 1-720-707-2699

NOTICE OF SPECIAL AGENDA & MEETING

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from February 16, 2021 Special 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.
6. Legal Matters
 - a. Legislative Update (**enclosure**)
 - b. Detention Pond Update/Consider Approval of Engineering Contract
 - c. Discussion Regarding First Avenue Construction Issue
 - d. Discussion Regarding Trash Removal Agreement with the HOA
 - e. Consider Approval of Simmons & Wheeler Engagement Letter for Accounting Services (**enclosure**)
 - f. Consider Approval of Amended Public Records Policy (**enclosure**)
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Consider Approval of 2020 Auditor (**enclosure**)
 - c. Discuss Bill.com
8. Other Business
9. Adjourn

2021 Meeting Schedule

Fourth Tuesday of July and October, 2021 at 3:00 P.M. at 2154 E. Commons Avenue, Suite 2000, Centennial, Colorado or *if necessary due to COVID-19* via Teleconference