

NOTICE OF SPECIAL MEETING
40 NORTH METROPOLITAN DISTRICT
Monday, October 25, 2021 at 4:00 p.m.

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

Join Zoom Meeting
<https://us06web.zoom.us/j/89648909399>
Meeting ID: 896 4890 9399
Phone: 720-707-2699

Michael Markel, President	Term to May 2022
Jason Markel, Treasurer/Secretary	Term to May 2022
Gail Markel, Assistant Secretary	Term to May 2022
VACANT	Term to May 2023
VACANT	Term to May 2023

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
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. October 26, 2020 Special Meeting Minutes (**enclosure**)
 - b. Renewal of Special District Association of Colorado Membership
 - c. Exclusion from Workers’ Compensation Coverage (**enclosure**)
 - d. Ratification of 2020 Annual Report (**enclosure**)
 - e. Ratification of 2020 Audit Exemption Application (**enclosure**)
6. Insurance Matters
 - a. Discuss and Review Proposal for General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage effective January 1, 2022 (**enclosure**)
 - b. Approval of Agency Services Agreement with T. Charles Wilson (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of Resolution Designating the Location of Regular Meetings of the Board of Directors (**enclosure**)
 - b. Consider Adoption of 2022 Annual Administrative Resolution (**enclosure**)
 - c. Discuss and Consider Adoption of Resolution Calling May 3, 2022 Election (**enclosure**)
 - i. Discuss Method for Distributing Call for Nomination

- d. Ratification of Declaration of Covenants, Conditions, and Restrictions of 40 North
(enclosure)
- 8. Financial Matters
 - a. Conduct Public Hearing on Proposed 2022 Budget
 - i. Consider Adoption of Resolution Adopting 2022 Budget **(enclosure)**
- 9. Other Business
- 10. Discuss District Website Requirement
- 11. Adjourn