

COAL CREEK METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING (via teleconference)

Tuesday, October 26, 2021 at 2:00 P.M.

www.coalcreekmetrodistrict.org

Marc Cooper, President	Term to May 2022
Michael Sheldon, V.P./Secretary	Term to May 2022
Jonathan Alpert, Assistant Secretary	Term to May 2022
Jonathan Perlmutter, Treasurer	Term to May 2023
Vacant	Term to May 2023

This meeting will be held via Zoom and may be joined using the following link or call-in Information:

<https://us06web.zoom.us/j/81217234427?pwd=ZDBldThSSnhRdDZRa2NMcXVuM0dVdz09>

Call-in Number: 720-707-2699

Meeting ID: 812 1723 4427

Passcode: 376423

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 Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
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 Minutes from September 24, 2020 Special Meeting
 - b. Approval/Ratification of Claims Listing
 - c. Ratification of 2020 Annual Report
 - d. 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
 - f. Consider Approval of Resolution Calling May 3, 2022 Regular Election
6. Legal Matters
 - a. Review Insurance Property and Liability Schedule and Limits
 - i. Discuss and Consider Approval of Exclusion from Worker’s Compensation
 - b. Consider Adoption of 2022 Annual Administrative Resolution
 - c. Discuss 2021 Legislative Update
 - d. Discuss Aurora Regional Improvement Authority
 - e. Consider Approval of First Amendment to Funding and Reimbursement Agreement (O&M)
 - f. Other Legal Matters

7. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - 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
 - ii. 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