

## NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the TAKODA METROPOLITAN DISTRICT, within the City of Louisville, Boulder County, Colorado, will hold a regular meeting at 11:00 a.m. on November 11, 2021, via teleconference. To attend and participate by telephone, dial 1-650-479-3208 and enter passcode 2595 839 4649. Information regarding public participation by videoconference will be available at least 24 hours prior to the meeting and public hearing online at [takodametrodistrict.com](http://takodametrodistrict.com), for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:  
TAKODA METROPOLITAN DISTRICT

By: /s/ Angela Elliott, District Manager

### AGENDA

Discussion and possible action regarding any or all of the following items

- I. **ADMINISTRATIVE MATTERS**
  - A. Call to Order
  - B. Present Disclosures of Potential Conflicts of Interest
  - C. Review and Approve the minutes of the June 10, 2021, meeting
- II. **FINANCIAL MATTERS**
  - A. Review and ratify the approval of the payment of claims
  - B. Financial Report ending September 30, 2021
- III. **LEGAL MATTERS**
  - A. Conduct Public Hearing on the proposed 2022 Budget and consider adoption of Resolutions to adopt the 2022 Budget, Set Mill Levies and Appropriate Sums of Money
  - B. Conduct Public Hearing on the proposed Amendment to the 2021 Budget and consider adoption of Resolution to adopt the Amended 2021 Budget, if necessary
  - C. Consider adoption of Exclusion of Workers Compensation Coverage Resolution
  - D. Consider adoption of Resolution for Regular Election May 3, 2022
- IV. **DIRECTOR MATTERS**
- V. **MANAGEMENT MATTERS**
  - A. 2022 Meeting Dates/Times
  - B. Consider adoption of 2022 Annual Administrative Resolution
- VI. **OTHER**
- VII. **PUBLIC COMMENT**
- VIII. **ADJOURNMENT**