

SPECIAL MEETING OF THE BOARD OF DIRECTORS

TAKODA METROPOLITAN DISTRICT

AGENDA

Board of Directors:	Office:	Term/Expiration:
Vacant		2022/2023
Keith Rensberger	Secretary/Treasurer	2022/2023
Michael Jefferies		2022/2023
David Lane		2022/2025
Patricia Noyes		2022/2025
Angela Elliott	Manager and Secretary	

DATE: July 11, 2022

TIME: 1:00 P.M.

PLACE: All participation in this meeting will be held via teleconference and can be joined by following the directions below. The meeting is open to the public.

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m7407ef052fa6fdc900d8376796d1844d>

Meeting number: 2591-613-4865 Meeting Password: H7pPNRk7Ka8

Call in Number: [+1-650-479-3208](tel:+16504793208)..25916134865##

I. ADMINSTRATIVE MATTERS

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Review and Approve the minutes of the November 11, 2021, meeting
- D. Consider appointment of Peter Ruh to vacancy on the board
- E. Oaths of Office/Bonds/Election of Officers
- F. New Board Member Orientation

II. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims
- B. Financial Report ending December 31, 2021 and March 31, 2022
- C. Review and accept the 2021 Audit Report

III. LEGAL MATTERS

IV. DIRECTOR MATTERS

V. MANAGEMENT MATTERS

VI. OTHER

VII. PUBLIC COMMENT

VIII. ADJOURNMENT