

REGULAR MEETING OF THE BOARD OF DIRECTORS

TAKODA METROPOLITAN DISTRICT

AGENDA

Board of Directors:	Office:	Term/Expiration:
Gary Larson	President	2020/2022
Keith Rensberger	Secretary/Treasurer	2020/2022
Vacant		2020/2023
Vacant		2020/2023
Vacant		2020/2023
Angela Elliott	Manager and Secretary	

DATE: June 10, 2021

TIME: **11:00 A.M.**

PLACE: **All participation in this meeting will be Telephonic to preserve the health, safety, and welfare of the public in light of the imminent threat caused by the COVID-19 Pandemic**

<https://spencerfane.webex.com/spencerfane/j.php?MTID=ma539855b919a79420207ec95aa24e129>

Meeting ID: 145 457 1197; Call in number: 1 650 479 3208

I. ADMINSTRATIVE MATTERS

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Consider appointments for Vacancies/Oaths of Office/Bonds
- C. Review and Approve the minutes of the November 12, 2020 meeting minutes

II. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims
- B. Financial Report ending March 31, 2021
- C. Review and accept 2020 Audit

III. LEGAL MATTERS

- A. SB 21-262
- B. Status of Website
- C. Terms of Board Members

IV. DIRECTOR MATTERS

V. MANAGEMENT MATTERS

- A. 2021 Posting Place

VI. OTHER BUSINESS

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

NEXT REGULAR MEETING SCHEDULED FOR NOVEMBER 11, 2021 AT 11:30 AM