

NOTICE OF SPECIAL MEETING AND BUDGET HEARING

NOTICE IS HEREBY GIVEN that the Board of Directors of the **CRESCENT CANYON METROPOLITAN DISTRICT**, City of Fountain, El Paso County, Colorado, will hold an special meeting at 10:00 a.m. on Tuesday, November 30, 2021 at 6385 Corporate Drive, Colorado Springs, Colorado, for the purpose of adopting a 2022 budget and addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board. For those wishing to participate via telephone please contact Becky Johnson at bjohnson@spencerfane.com or 303-839-3885 for call-in information.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS: CRESCENT CANYON METROPOLITAN DISTRICT

By: /s/ Russell W. Dykstra
District Counsel

A G E N D A

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Approval of Minutes from the December 10, 2020 Special Meeting
6. Financial Reports
 - a. Review and Consider Ratification and Approval of Payment of Claims
 - b. Review and Consider Approval of Accountant's Reports
7. Review and Consider Ratification and Approval of 2020 Audit Exemption
8. 2021 Budget Amendment
 - a. Conduct Public Hearing on 2021 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend 2021 Budget
9. 2022 Budget
 - a. Conduct Public Hearing on 2022 Budget
 - b. Review and Consider for Approval Proposed 2022 Budget, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the District for Collection in 2022.
10. Attorney's Items
 - a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - b. Review and Consider Approval of 2022 Annual Administrative Matters Resolution
 - i. Discuss legislative changes effecting elections/call for nominations; meeting locations and methods of holding meetings; annual report requirements; and website requirement.
 - c. Review and Consider Approval of Resolution Concerning the May 2022 Regular Election
 - d. Consider Ratification of Past Actions
11. Other Business
12. Adjournment/Continuation

Dated 11/22/21