

**SIENA LAKE METROPOLITAN DISTRICT
SPECIAL MEETING
(VIA TELECONFERENCE)**

George Roberts, Chairman	Term to May 2023
Alison Perry, Treasurer/Secretary	Term to May 2023
Dave Young	Term to May 2023
Vacant	Term to May 2022
Vacant	Term to May 2022

NOTICE OF SPECIAL MEETING

Friday, July 30, 2021

9:00 A.M.

<https://us06web.zoom.us/j/85734503671?pwd=SzJ2S1B6Z1R2cks1eWJ3d1BKVVZ5QT09>

Meeting ID: 857 3450 3671

Passcode: 366363

Call In #: 1(253)215-8782 or 1(346)248-7799

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
5. Consider Approval of Minutes from the June 19, 2021 Work-Session and Special Meeting (**enclosure**)
6. Legal Matters
 - a. Conduct Public Hearing on Exclusion of Property and Consider Adoption of Resolution and Order of Exclusion (Buckhorn Overlap Parcels) (2 Parcels, approximately 79,000 square feet of property) (**enclosure**)
 - b. Conduct Public Hearing on Exclusion of Property and Consider Adoption of Resolution and Order of Exclusion (Town Park Parcel) (Approximately 14 acres of property) (**enclosure**)
7. Other Business
8. Adjourn