

AltaColorado Metropolitan District No.1

NOTICE IS HEREBY GIVEN that a Continuation meeting of the Board of Directors of the AltaColorado Metropolitan District No.1, Lake County, Colorado, has been scheduled for Tuesday, August 31, 2021 beginning at 3:30 pm. This meeting will be held virtually via Zoom.

Zoom Meeting:

<https://us06web.zoom.us/j/85993066268?pwd=ME55WXFldi9zblBGdWNLbEF2My9nQT09>

Meeting ID: 859 9306 6268

Passcode: 099069

Phone#: 1 346 248 7799

AGENDA

1. Call to Order/Declaration of Quorum
2. Disclosure of Potential Conflicts of Interest
3. Consideration of changes to the agenda.
4. Public Comment
5. Business
 - a. Discussion of Board Member Vacancies and Appointment of Director
 - b. Oath of Office
 - c. Election of Officers
6. Financial
 - a. Continue Public Hearing for Consideration and Adoption of the 2022 Budget Resolution and Appropriate Sums of Money
7. Adjournment

This meeting is open to the public.

AltaColorado Metro District No.1 Board

Term Exp:

Craig Stuller, Chairman	May 2022
Amy Morrison, V.P. & Secretary	May 2022
Michael Leahey	May 2022
Vacancy	May 2020
Vacancy	May 2020

Others attendees

Kenneth J Marchetti, CPA
Trish Harris, White Bear Ankele Tanaka & Waldron
Bill Ankele, White Bear Ankele Tanaka & Waldron
Steve Smith, Evergreen Land Company

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I hereby certify that a copy of the foregoing Notice of Meeting/Agenda was posted on the District's website at <https://colo-communities.org/alta-metro-district> at least 24-hours prior to the meeting. Pursuant to House Bill 19-1087, codified in Section 24-6-402 C.R.S. as the designated posting location for notices of public meetings (regular, special and study sessions), adopted September 5, 2019.