Sunlight Metropolitan District

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Sunlight Metropolitan District, Routt County, Colorado, has been scheduled for Wednesday, November 17, 2021 beginning at 8:30 a.m., MST. This meeting will be held virtually via Zoom.

Join Zoom Meeting:

https://us06web.zoom.us/j/81466245458?pwd=MTBQUDJlcXZMMks1N3FVUG1aUEVudz09

Meeting ID: 814 6624 5458 Password: 198256

Phone: 1 346 248 7799

AGENDA

- 1. Call to Order
- 2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
- 3. Consideration of Agenda
- 4. Public Comment-Members of the public may express their views to the Board on matters that affect the District. Comments are limited to three (3) minutes.
- 5. Financial
 - a. Consideration of the 2022 Budget, Setting the Mill Levy and Appropriating Funds
 - i. Consider Resolution Adopting 2022 Budget, Setting Mill Levies and Appropriating Sums of Money
- 6. Executive Session if necessary
- 7. Adjournment

This meeting is open to the public.

Sunlight Metro Board	<u>Term Exp</u>
Vacancy	May 2023
LeAllyn "Bert: Svendsen, Secretary	May 2022
Matthew Tredway, Treasurer	May 2022
Thomas B. Fox, Assistant Secretary	May 2023
Jeremy MacGray	May 2022

Sunlight Metropolitan District

Others attendees

Alan Pogue, Esq Eric Weaver, CPA

I hereby certify that a copy of the foregoing Notice of Meeting/Agenda was, by me personally, posted on the District's website at <u>https://colo-communities.org/sunligh-metro-district</u> 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 October 10, 2019.