

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the **WILD PLUM METROPOLITAN DISTRICT**, Town of Columbine Valley, Arapahoe County, State of Colorado, will hold a special meeting at 9:30 a.m. on Thursday, November 4, 2021, Via Teleconference: (650) 479-3208 Code: 2599 664 0711 ##, for the purpose of 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.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS: WILD PLUM METROPOLITAN DISTRICT

By: /s/ Kent Pedersen
President

AGENDA

- I. ADMINISTRATIVE MATTERS**
 - A. Call to Order
 - B. Present Disclosures of Potential Conflicts of Interest
 - C. Review and Approve the minutes of the June 2, 2021 meeting
- II. FINANCIAL MATTERS**
 - A. Payment of Claims
 - B. Financial Statements, if available
 - C. Conduct public hearing and consider for approval Resolution Amending the 2021 Budget, if required
 - D. Conduct public hearing and consider for approval of the Resolution Adopting the 2022 Budget, approving the appropriation of funds, and authorizing tax levies to be certified by the District for collection in fiscal year 2022
- III. LEGAL MATTERS**
 - A. Consider for approval Resolution Providing for Exclusion from Worker's Compensation Coverage
 - B. Consider for approval Resolution Concerning Regular Election to be Held May 3, 2022
 - C. Discussion and possible action regarding District fees
 - D. Discussion regarding Special District Transparency Act
- V. MANAGEMENT MATTERS**
 - A. 2021 Meeting Dates
 - B. Consider for approval Resolution concerning Annual Administrative Matters for 2022
 - C. Consider approval of the 2022 Landscaping Contract
 - D. Consider of approval of the 2022 Snow Removal Contract
- VI. OTHER BUSINESS**
- VII. PUBLIC COMMENTS**
- VII. ADJOURNMENT**