

JORDAN CROSSING METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: (303) 987-0835
Fax: (303) 987-2032

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Thomas J. Brinkman II	President	2022/May 2022
James E. Marshall	Treasurer	2022/May 2022
Scott Marshall	Assistant Secretary	2022/May 2022
M. Alberta Saran	Assistant Secretary	2023/May 2023
D. Shawn Creed	Assistant Secretary	2023/May 2023
Ann E. Finn	Secretary	

DATE: June 8, 2021

TIME: 3:00 p.m.

Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, this meeting will be held via Zoom Meeting without any individuals (neither District representatives nor the general public) attending in person. The meeting can be joined through the directions below:

<https://zoom.us/j/92538317548?pwd=UitjRmVPVThTRFdEeWd3SnZLOHZ2QT09>

Phone: 1 (669) 900-9128 or 1 (253) 215-8782

Meeting ID: 925 3831 7548

Passcode: 748492

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda, confirm location of the meeting and posting of meeting notices and designate 24 hour posting location.
- C. Review and approve the Minutes of the October 13, 2020 Special Meeting (enclosure).
- D. Consider authorizing interested Board Members to attend the 2021 Special District Association's Annual Conference in Keystone on September 14, 15 and 16, 2021.

II. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.

III. FINANCIAL MATTERS

- A. Review and ratify approval of payment of claims for the period beginning November 1, 2020 through May 31, 2021 for the total amount of \$141,349.07(enclosure).
- B. Review and accept unaudited financial statements through the period ending April 30, 2021 (enclosure).
- C. Review and consider approval of 2020 Audit and authorize execution of Representations Letter (enclosures).
- D. Consider setting the date for a Public Hearing to adopt the 2022 Budget for October 12, 2021, at 3:00 p.m., to be held at Colorado Escrow and Title, 10851 South Crossroads Drive, Suite B, Parker, Colorado 80134.

IV. LEGAL MATTERS

- A. Review and Consider Adoption of Resolution Regarding Continuing Disclosure Policies and Procedures (enclosure).

V. OTHER MATTERS

- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 12, 2021 AT 3:00 P.M. – BUDGET HEARING**