

KENT PLACE METROPOLITAN DISTRICT NOS. 1 & 2
JOINT SPECIAL MEETING

Via Teleconference
Tuesday, December 7, 2021
2:30 p.m.

Dan Murphy, President	Term to May 2023
Mark Falcone, Vice President	Term to May 2022
Lenn Moldenhauer, Secretary	Term to May 2022
Jennifer Walker, Treasurer	Term to May 2022
VACANT	Term to May 2023

This meeting will be held via teleconferencing and can be joined through the directions below:

Link: <https://us06web.zoom.us/j/88120320475?pwd=TmRGb1JzSi9RUlnjWUJheUhqajVUdz09>

Meeting ID: 881 2032 0475

Passcode: 948105

Call-In Number: 1-720-707-2699

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of 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(s). Comments will be limited to three (3) minutes.
5. Consent Agenda
 - a. Approval of Board Meeting Minutes from December 1, 2020 Special Meeting **(enclosure)**
 - b. Approval of Renewal of General Liability Schedule and Limits; Workers Compensation Coverages and SDA Membership Renewal for 2022 **(enclosure)**
 - c. Ratification of the Agreement to Provide Accounting Services, Fromm & Company, LLC **(enclosure)**
6. Legal Matters
 - a. Consider Adoption of the 2022 Annual Administrative Resolution **(enclosure)**
 - b. Consider Adoption of the Resolution Designating the Location of Regular Meetings of the Board of Directors **(enclosure)**
 - c. Consider Resolution Calling May 2022 Elections **(enclosure)**
 - d. Legislative Update **(enclosure)**
 - e. Discuss District Website (Heather Sosa Proposal) **(enclosures)**
7. Financial Matters
 - a. Public Hearing on 2021 Budget Amendment
 - i. Consider Adoption of Resolution Amending the 2021 Budget **(enclosure)**
 - b. Public Hearing on 2022 Budget

- i. Consider Adoption of Resolution Approving 2022 Budget (**enclosure**)
 - c. Consider Approval of Authorized User(s) for FirstBank and Bill Processer/Online Access for Bill.com
- 8. Other Business
 - a. Next Meeting
- 10. Adjourn