

**NOTICE OF SPECIAL MEETING & AGENDA
BIJOU CREEK METROPOLITAN DISTRICT**

Tuesday, July 20, 2021
10:00 A.M.

Due to threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

Via Telephone: 303-858-1802, Pin: 1102

Glenn Kunkel, President	Term to May 2022
Derek Williams, Secretary/Treasurer	Term to May 2022
Darren Kunkel, Assistant Secretary	Term to May 2023
Jennifer Kunkel, Assistant Secretary	Term to May 2023
Teresa Williams, Assistant Secretary	Term to May 2022

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from October 19, 2020 Special Meeting (**enclosure**)
- b. Approval of Payment of Claims as of July 20, 2021 (\$) (**to be distributed**)
- c. Acceptance of Unaudited Financial Statements as of June 30, 2021 (**to be distributed**)

4. FINANCIAL MATTERS

- a. Consider Acceptance of 2020 Audit and Approval of District Representation Letter (**enclosure**)

5. LEGAL MATTERS

- a. Discuss Regular and Special Meeting Location

6. OTHER BUSINESS

- a. Next Regular Meeting – October 19, 2021

7. ADJOURNMENT