

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

Monday, October 25, 2021  
10:30 A.M.

*This meeting will be held via teleconferencing and can be joined through the directions below:  
303-858-1802, Pin: 1102*

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

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**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 July 20, 2021 Special Meeting (**enclosure**)
- b. Adoption of Resolution No. 2021-10-01: 2022 Annual Administrative Resolution (**enclosure**)
- c. Adoption of Resolution No. 2021-10-02: Resolution of Board of Directors Calling Election (**enclosure**)
  - i. Confirmation of Two Methods for Providing Call for Nominations: (1) Emailing/Mailing (as required by statute), and (2) Publication
- d. Approval of Payment of Claims as of October 25, 2021 (\$\_\_\_\_\_) (**to be distributed**)
- e. Acceptance of Unaudited Financial Statements as of August 31, 2021 (**to be distributed**)
- f. Approval of Engagement Letter for 2021 Audit Services (**to be distributed**)

**4. FINANCIAL MATTERS**

- a. Public Hearing on 2021 Budget Amendment and Consider Adoption of Resolution Nos. 2021-10-03 (**enclosure**)
- b. Conduct Public Hearing on 2022 Budget and Consider Adoption of Resolution No. 2021-10-04 Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

**5. LEGAL MATTERS**

- a. Discuss Status of Town's Final Acceptance for Phase 2 and 3 Improvements (**enclosure**)

**6. OTHER BUSINESS**

- a. Next Regular Meeting –July 19, 2022

**7. ADJOURNMENT**