

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

Tuesday, July 19, 2022  
10:00 A.M.

*This meeting will be held via teleconferencing and can be joined through the directions below:  
303-565-1655, Pin: 4113*

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Darren Kunkel, Assistant Secretary	Term to May 2023
Jennifer Kunkel, Assistant Secretary	Term to May 2023
Ashley Buss	Term to May 2025
Vacant	Term to May 2025
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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
- e. Consider Appointment of Officers
  - i. President
  - ii. Treasurer
  - iii. Secretary

**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 25, 2021 Special Meeting (**enclosure**)
- b. Adoption of Resolution No.2022-07-01: 24-Hour Posting Place Resolution (**enclosure**)
- c. Approval of Payment of Claims as of July 14, 2022 (\$33,249.68) (**enclosure**)
- d. Acceptance of Unaudited Financial Statements as of June 30, 2022 (**enclosure**)
- e. Approval of 2021 Annual Report (**enclosure**)
- f. Ratification of Engagement Letter from Fiscal Focus for 2021 Audit (**enclosure**)
- g. Approval of Resolution No. 2022-07-02: Resolution Adopting Prior Actions of the Board (**enclosure**)
- h. Acceptance of Surveyor’s Affidavit of Correction Regarding Tract C (**enclosure**)

**4. FINANCIAL MATTERS**

- a. Acceptance of 2021 Audit (**enclosure**)

**5. LEGAL MATTERS**

- a. Discuss 2022 Legislative Memorandum (**enclosure**)
- b. Discuss District’s Website

**6. OTHER BUSINESS**

- a. Next Regular Meeting – October 18, 2022

**7. ADJOURNMENT**