

TABLEROCK METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA

Tuesday, September 28, 2021 at 6:00 P.M.

Via Teleconference

Craig M. Lis, President	Term to May 2022
Barry Waryanka, Vice President	Term to May 2023
John M. McCready, Secretary/Treasurer	Term to May 2022
Glenn Kepler, Assistant Secretary	Term to May 2023
Mark Ginevan, Assistant Secretary	Term to May 2022

Link:

<https://us06web.zoom.us/j/94341701557?pwd=M0xtV1Y4bXFVaFlNcFRaSmZSSExoUT09>

Meeting ID: 943 4170 1557

Passcode: 676475

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

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest 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 that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda
 - a. Approval of Minutes from September 22, 2020 Special Meeting (**enclosure**)
 - b. Adoption of Resolution Calling May 2022 Election (**enclosure**)
 - c. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S (**enclosure**)
 - d. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**enclosure**)
6. Legal Matters
 - a. District Website Update
 - b. Annual Administrative Matters
 - i. Legislative Update (**enclosure**)
 - ii. Consider Adoption of Resolution Designating the Location of Meetings of the Board of Directors (**enclosure**)
 - iii. Consider Adoption of 2022 Annual Administrative Resolution (**enclosure**)
7. Management Matters
 - a. Discuss Tree Replacements (**enclosure**)
8. Financial Matters
 - a. Consider Approval of Payables/Accept Financials (**enclosure**)

- b. Consider Approval of 2020 Audit **(to be distributed)**
 - c. Consider Approval of 2021 Auditor **(to be distributed)**
 - d. Conduct 2021 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2021 Budget *(if necessary)*
 - e. Conduct 2022 Budget Hearing and Consider Adoption of Resolution to Adopt 2022 Budget and Set Mill Levies **(enclosure)**
9. Other Business
10. Adjourn