

SECTION 14 METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 800-741-3254
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<https://section14md.colorado.gov>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Jay Perlmutter	President	2023/May 2023
Jonathan Perlmutter	Treasurer	2025/May 2025
Douglas C. Ernst	Assistant Secretary	2025/May 2025
G. Darwin Toll, Jr.	Assistant Secretary	2023/May 2023
Kenya Jenkins	Assistant Secretary	2025/May 2025
Ann Finn	Secretary (not an elected position)	

DATE: December 12, 2022 (Monday)

TIME: 9:00 a.m.

PLACE: Zoom Meeting

<https://us02web.zoom.us/j/84269012718?pwd=NVB1cU9XN2FLQWZodUUrWFdHcHd1QT09>

Phone Number: 1 (719) 359-4580

Meeting ID: 842 6901 2718

Passcode: 119052

One tap mobile: +17193594580,,84269012718#,,,,*119052#

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest and confirm quorum.

B. Approve Agenda; confirm location of the meeting and posting of meeting notice.

II. PUBLIC COMMENTS

A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.

III. FINANCIAL MATTERS

A. Discuss and consider approval of Amended Resolution to Set Mill Levies.

1. Review Financial Forecast (to be distributed).

IV. LEGAL MATTERS

A. _____

V. CAPITAL PROJECTS

A. _____

VI. OPERATION MATTERS

A. _____

VII. OTHER MATTERS

A. _____

VIII. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2022.**