

**WILDFLOWER METROPOLITAN DISTRICT NOS. 1-3**

JOINT REGULAR MEETING

via teleconference

Wednesday, November 10, 2021 at 10:30 A.M.

*This meeting will be held via teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/89333434196?pwd=dE1MRjQvakkydTkwSnNsSWNiTU9EUT09>

Meeting ID: 893 3343 4196

Passcode: 370210

One tap mobile: 1(720)707-2699 or 1(253)215-8782

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Michael Richardson, President	Term to May 2023
Florine Richardson, Vice President/Assistant Secretary	Term to May 2022
Paula Lindamood, Secretary/Treasurer	Term to May 2023
Erika Volling, Assistant Secretary	Term to May 2023
Lisa Nettleton, Assistant Secretary	Term to May 2022

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**NOTICE OF JOINT REGULAR MEETING AND AGENDA**

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(s) on matters that affect the District(s) that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Consider Approval of Minutes from the November 11, 2020 Joint Special Meeting (**enclosure**)
  - b. Consider Adoption of 2022 Joint Annual Administrative Resolution (**enclosure**)
  - c. Consider Ratification of 2020 Annual Report (**enclosure**)
  - d. Consider Adoption of Joint Resolution Designating the Location of Meetings (**enclosure**)
  - e. Consider Adoption of Joint Resolution of the BOD Designating the District's 24-Hour Posting Locations (**enclosure**)
6. Legal Matters
  - a. Insurance Matters – Discuss General Liability and Property Insurance
  - b. Discuss District Website Requirements Setup NLT January 1, 2023

- c. Consider Approval of Resolution Calling May 3, 2022 Election (**enclosure**)
  - i. Designation of Method for Providing Notice of Call for Nominations
- 7. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosure**)
  - b. Conduct Public Hearing on 2021 Budget Amendments (**if needed**)
    - i. Consider Adoption of Resolution Amending 2021 Budget
  - c. Conduct Public Hearings on 2022 Budgets
    - i. Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (District No. 1) (**enclosure**)
    - ii. Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (District No. 2) (**enclosure**)
    - iii. Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (District No. 3) (**enclosure**)
  - d. Consider Ratification of Acceptance of Audit Exemption Applications (**enclosure**)
- 8. Other Business
- 9. Adjourn