

THE AVNUES METROPOLITAN DISTRICT NOS. 1-5

JOINT MEETING

John Zimpel, President	Term to May 2022
Elizabeth Zimpel, Secretary/Treasurer	Term to May 2022
Vacant	Term to May 2023
Vacant	Term to May 2023
Vacant	Term to May 2023

NOTICE OF JOINT MEETING AND AGENDA

via teleconference

Wednesday, November 3, 2021 at 11:00 A.M.

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

<https://us06web.zoom.us/j/89798097602?pwd=bUhFL1FQUjFPd3Z6UnpScGw2cHowQT09>

Meeting ID: 897 9809 7602

Passcode: 713937

Call-in Number: 1(720)707-2699 or 1(253)215-8782

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. 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 Boards.
 - a. Consider Approval of October 21, 2021 Joint Special Meeting Minutes **(enclosure)**
 - b. Consider Adoption of 2022 Joint Annual Administrative Resolution **(enclosure)**
 - c. Consider Ratification of 2020 Consolidated Annual Report **(enclosure)**
 - d. Consider Ratification of Audit Exemptions **(enclosure)**
6. Insurance Matters
 - a. Consider Approval of Property and Liability Schedule and Limits
 - i. Review Property Schedule **(enclosure)**
7. Legal Matters
 - a. Consider Adoption of Joint Resolution Designating the Location of Meetings **(enclosure)**

- b. Consider Approval of Joint Resolution Calling May 3, 2022 Election (**enclosure**)
 - i. Designation of Method for Providing Notice of Call for Nominations
 - c. Discuss District Website Requirements Setup NLT January 1, 2023 and Consider Approval of Proposal for Website Creation Services (**enclosure**)
8. Financial Matters
- a. Consider Approval of Payables/Financials (**to be distributed**)
 - b. Conduct Public Hearing on 2021 Budget Amendments and Consider Adoption of Resolutions Amending 2021 Budget (*if needed*)
 - c. Conduct Public Hearing on 2022 Budgets and Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
9. Other Business
10. Adjourn