

THE AVENUES METROPOLITAN DISTRICT NOS. 1-5

JOINT MEETING

John Zimpel, President	Term to May 2025
Elizabeth Zimpel, Secretary/Treasurer	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2023
Vacant	Term to May 2023

NOTICE OF JOINT MEETING AND AGENDA

via teleconference

Wednesday, July 20, 2022 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/85624388986?pwd=NUEyeUdGQ2JTeXlzMWpJaG1RelR3UT09>

Meeting ID: 856 2438 8986

Passcode: 535308

Call-in Number: 1(720)707-2699

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Election of Officers
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts.
6. 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 November 3, 2021 Joint Special Meeting Minutes **(enclosure)**
 - b. Consider Adoption of Joint Resolution Designating the Districts’ 24-Hour Posting Location **(enclosure)**
 - c. Consider Ratification of 2021 Audit Exemptions **(enclosure)**
7. District Matters
 - a. Discussion re Developer Activities and Use of Districts
8. Legal Matters
9. Financial Matters
 - a. Consider Approval of Payables/Financials **(to be distributed)**

10. Other Business

11. Adjourn

2022 Regular Meeting Schedule

<u>October 19th at 11:00 a.m.</u>	<u>December 21st at 11:00 a.m.</u>
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