

PARKLANDS VILLAGE 2 METROPOLITAN DISTRICT NOS. 1-4
SPECIAL MEETING
Thursday, October 21, 2021 11:00 a.m.

NOTICE OF SPECIAL MEETING AND AGENDA

Cynthia Myers, President	Term Expires May 2022
Taylor Lilly, Secretary/Treasurer	Term Expires May 2022
VACANT	Term Expires May 2023
VACANT	Term Expires May 2023
VACANT	Term Expires May 2023

This meeting will be held via teleconference.

<https://us06web.zoom.us/j/82519101705?pwd=Z3MxRUdhU2wyV3B1TXFlaVVhR0FhUT09>

Meeting ID: 825 1910 1705

Passcode: 218389

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

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consent Agenda
 - a. Approval of Minutes from September 29, 2021 Special Meeting (**enclosure**)
 - b. Acknowledge Recording of Special District Public Disclosure Document as required by § 32-1-104.8, C.R.S. (**enclosure**)
 - c. Approval of Special District Disclosures Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - d. Consider Approval of Amended Joint Public Records Policy (**enclosure**)
 - e. Consider Adoption of Joint Resolution Calling May 2022 Election (**enclosure**)
5. Legal Matters
 - a. Adoption of Resolution Designating the Location of Meetings of the Board of Directors (**enclosure**)
 - b. Legislative Update (**enclosure**)
 - c. Designation of Method for Providing Notice of Call for Nominations: in addition to emailing to each registered elector at the email address provided by the county, or if no email is provided, by mailing to the household of each registered elector, notice of the call for nominations will be provided by 1) publication; or 2) newsletter, annual report or other mailing to the eligible electors of the District; or 3) posting on the District's website.

- d. Consider Adoption of Joint 2022 Annual Administrative Resolution (**enclosure**)
 - e. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**to be distributed**)
 - f. Consider Approval of Joint Heather Sosa Creative Contract for Website Services (**enclosure**)
 - g. Discussion Regarding District Boundary Adjustments (**enclosure**)
 - h. Consider Approval of Funding the Reimbursement Agreement with Century Communities
 - i. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Century Communities
 - j. Discussion Regarding District Fees
 - k. Discussion Regarding Covenant Enforcement by the Districts
 - l. Consider Engagement of Accountant and Other Consultants
6. Financial Matters
- a. Consider Approval of Resolution Approving the Application for Exemption from Audit for the 2021 Fiscal Year
 - b. Conduct 2021 Budget Hearing and Consider Adoption of Resolutions to Adopt 2021 Budget and Set Mill Levies (**enclosures**)
 - c. Conduct 2022 Budget Hearing and Consider Adoption of Resolutions to Adopt 2022 Budget and Set Mill Levies (**enclosures**)
 - d. Discussion of Possible Bond Issuance
7. Other Business
8. Adjourn