CUTLER FARMS METROPOLITAN DISTRICT

Due to the threat to health and safety posed by the COVID-19 pandemic, this meeting is being held via video conference and may be joined via Zoom at the link below:
https://us02web.zoom.us/j/85490668280?pwd=c01ScmZRd0JpbEFDajR0TVFIQUk0dz09

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors	Office:	Term Expiration
Mark D. Campbell	President	May 2023
Virginia Duncan	Secretary	May 2023
Dale Cutler	Treasurer	May 2022
Dan Cutler	Director	May 2023
Vacant		May 2022

DATE: **November 8, 2021 (Monday)**
TIME: **1:00 P.M.**
LOCATION: via ZOOM at the following link:
https://us02web.zoom.us/j/85490668280?pwd=c01ScmZRd0JpbEFDajR0TVFIQUk0dz09

1. Call to Order.
2. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
3. Approval of Agenda.
4. Consider Appointment to Fill Board Vacancy; Election of Officers.
5. Approval of Meeting Minutes from November 11, 2020.
6. Public Comment on Non-Agenda Items.
7. Financial Matters.
    a. Review and Accept Financial Statements including 2020 Audited Financials.
    b. Consider Approval/Ratification of payment of claims.
    c. Public Hearing regarding the Proposed 2022 Budget.
    d. Adoption of 2022 Budget; Approval of Resolution to Adopt 2022 Budget; Certification of Mill Levy; and Appropriate Sums of Money.
    e. Authorize preparation and filing of 2021 Audit Exemption.
8. Legal Matters.
    a. Consideration and Approval of 2022 Administrative Matters Resolution.
    b. Consideration and Approval of 2022 Election Resolution.
    c. Consideration and Approval of Second Amended and Restated Meeting Resolution
    d. Consideration and Approval of Workers Compensation Resolution.
    e. Consideration and Approval of First Amendment to 2021 Funding and Reimbursement Agreement, and in connection therewith, the Refunding of Promissory Note and Issuance of New Promissory Note to Secure the Reimbursement of Operations & Maintenances Advances.
9. Other Business.
10. Adjourn.