

Encore on 34 Metropolitan District Nos. 1-3
NOTICE AND AGENDA OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a SPECIAL meeting of the Board of Directors of Encore on 34 Metropolitan Districts, Larimer County, Colorado, has been scheduled for, Tuesday, September 13, 2022, at 1:30 p.m. This meeting will be held via Microsoft Teams with call in information below. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>BOARD OF DIRECTORS</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRATION</u>
Mark Hunter	President	May 2023
Jeffery Reed	Secretary /Treasurer	May 2023
Scot Smith	Assistant Secretary	May 2025
Vacant		May 2025
Vacant		May 2025

DATE: September 13, 2022
TIME: 1:30 p.m. (Tuesday)
PLACE: Via MS Teams and Teleconference Only

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)
<https://tinyurl.com/yycwee8u> (this link can be copied into your web browser)
720-721-3140; Conference ID: 870 013 53# (If joining the meeting by phone)

AGENDA
ENCORE ON 34 METROPOLITAN DISTRICT NOS. 1-3

- I. ADMINISTRATIVE MATTERS**
 - A. Call to order.
 - B. Declaration of Quorum/ Director Qualifications/Disclosure of Potential Conflicts of Interest.
 - C. Approval of Agenda.
 - D. Consider Appointment of Directors to Fill Vacancies on the Boards
 - a. Election of Officers
 - E. Public Comment limited to 3 minutes per person. Public comment will be limited to 30 minutes.
- II. CONSENT AGENDA**
 - A. Approval of December 6, 2021, Special Meeting Minutes.
 - B. Consider Approval of Amended 2022 Annual Administrative Matters Resolution.
- III. LEGAL MATTERS**
 - A. Consider Approval of Resolution Authorizing Amendment of Service Plan.
- IV. FINANCIAL MATTERS**
 - A. Consider Approval of 2021 Audited Financials for District No. 1.
 - B. Consider Approval of Financial Statements as of June 30, 2022.
 - C. Discuss 2023 Budget.
- V. DISTRICT MANAGER ITEMS**
 - A. District Manager Update.
- VI. OTHER MATTERS**
- VII. ADJOURNMENT**

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