

SPECIAL MEETING
ELEVATION PARK METROPOLITAN DISTRICT

FRIDAY, JULY 15, 2022
1:00 P.M.

<https://zoom.us/j/94830377167?pwd=bkw5VzR6NHJjRlpSbzBYSDV5ejg1Zz09>

Meeting ID: 948 3037 7167

Passcode: 067270

<u>Board of Directors</u>	<u>Term Expiration</u>
Alan Suslow, President	2023
Cameron Winters, Secretary/Treasurer	2023
Brigit Suslow, Asst. Secretary	2025
Peter Carter	2025
Vacancy	2025

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Director Matters
5. Public Comment
6. Approval of Minutes – March 28, 2022 Special Meeting
7. Financial Matters
 - (a) Authorize Payment of Claims
 - (b) Accept Financial Reports
 - (c) Ratify 2021 Limited Tax General Obligation Bonds, Series 2021 Project Fund Requisition #3
 - (d) 2021 Audit Presentation - Beckstead & Co., LLC
8. Old Business
 - (a) District website
9. New Business
 - (a) Consider a Resolution Conveying Street, Storm Drainage, Traffic and Safety Controls and Park and Recreation Improvements to Elevation Park at Hope Springs Homeowners Association, Inc.
10. Adjourn

Next Regular Meeting Date: December 6, 2022