

# SOUTHGLENN METROPOLITAN DISTRICT

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GREENWOOD VILLAGE, CO 80111  
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[www.southglennmetro.org](http://www.southglennmetro.org)

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Monday, July 26, 2021

**TIME:** 10:00 a.m.

**LOCATION:** **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams, use the link below:

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZWQ5NDI1YzctMmI3ZS00N2QxLTkwNmYtNzlkYmFjOTE1ODcw%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWQ5NDI1YzctMmI3ZS00N2QxLTkwNmYtNzlkYmFjOTE1ODcw%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d)

2. To attend via telephone, 720-547-5281 and enter the following additional information:

Conference ID: 508 715 694#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
David Goldberg	President	May, 2023
Vacant	Vice President/Secretary/Treasurer	May, 2023
Vacant	Asst. Secretary	May, 2023
Vacant	Asst. Secretary	May, 2022
Vacant	Asst. Secretary	May, 2022

### **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of conflicts of interest.

- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

**II. CONSENT AGENDA** - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

- A. Review and approve Minutes from the December 1, 2020 meeting (enclosure).
- B. Review and consider approval of the Financial Statements for the period ending June 30, 2021 (enclosure).
- C. Review and ratify claims (enclosure).
- D. Approval of Resolution Designating the District's 24-Hour Posting Location (enclosure).

**III. FINANCIAL MATTERS**

- A. Review and consider approval of 2020 Draft Audit (enclosure).
- B. Review 2020 Annual Reconciliation.

**IV. LEGAL MATTERS**

- A. Discuss 2021 legislation (enclosure).
- B. Other.

**V. MANAGERS MATTERS**

- A. Consider approval of 2020 Annual Report (enclosure).
- B. Discuss December meeting location.
- C. Other.

**VI. DIRECTOR'S ITEMS**

- A. Discuss Board Vacancies.
- B. Other.

## **VII. ADJOURNMENT**

**The next regular meeting is scheduled for Monday, December 6, 2021 at 10:00 a.m.**