

**OLDE TOWN METROPOLITAN DISTRICT
NOTICE AND AGENDA - SPECIAL MEETING**

Board of Directors	Office	Term Expiration
Dan Mitchell Trevey	President	May, 2022
Rudy Byler	TBD	May, 2022
Michael Kleinman	TBD	May, 2022
VACANT	Assistant Secretary	May, 2022
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DATE: Friday, March 4, 2022
TIME: 3:00 PM
PLACE: Community Resource Services of Colorado, LLC
7995 E. Prentice Avenue, Suite 103E
Greenwood Village, CO 80111

AUDIO/VIDEO CONFERENCE:

Join Zoom Meeting

<https://zoom.us/j/95118852916?pwd=RHITUG9OTzdzZaEZwYVlJL0VfZDZlXz09>

Meeting ID: 951 1885 2916, Passcode: 026933, Telephone: 1 669 900 9128 US

I. ADMINISTRATIVE ITEMS:

- A. Call to Order and Declaration of Quorum
 - B. Present Disclosure of Potential Conflicts of Interest
 - C. Approval of Agenda
 - D. Review and Approve Minutes of the January 27, 2022, Meeting (enclosure)
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II. FINANCIAL ITEMS:

- A. Review, Ratify and/or Approve the Payment of Claims (enclosure)
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III. DIRECTOR ITEMS:

- A. Consider Positions of the Newly Appointed Directors to the District Board
 - B. Consider Approval of Legal Counsel
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IV. OTHER BUSINESS:

V. ADJOURNMENT: