

BARNES CENTER METROPOLITAN DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
January 20, 2021

Please join my meeting from your computer, tablet or smartphone.

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Board of Directors

Kevin Walker	Term – to May 2022 (open for four-year term)
Tim Hadjis	Term – to May 2023 (open for four-year term)
Stephen Engel	Term – to May 2023 (open for four-year term)
Vacant	
Vacant	

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Approval of Agenda
4. Approval of Resolution to hold meeting outside of the boundaries of the District
5. Approval of Minutes from December 12, 2020 meeting
6. Legal Matters
7. Financial Matters
 - a. Discuss approval of Developer Reimbursement for organizing and O&M Costs and for capital cost reimbursement
 - b. Approve reimbursement based on Developer reimbursement agreement
8. Public Comment
9. Other Business
 - a. Next meeting
10. Adjourn