BARNES CENTER METROPOLITAN DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS

Fri, Mar 5, 2021 9:00 AM - 10:00 AM (MST)

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

https://global.gotomeeting.com/join/757347213

You can also dial in using your phone. United States: <u>+1 (872) 240-3311</u> Access Code: 757-347-213

Board of Directors

Kevin Walker Tim Hadjis	Term – to May 2022 (open for four-year term) 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. Financial Matters
 - a. Update on Bond issuance
 - i. Schedule
 - ii. Document review
- 6. Public Comment
- 7. Other Business
 - a. Next meeting
- 8. Adjourn