

BARNES CENTER METROPOLITAN DISTRICT

SPECIAL MEETING

614 N. Tejon Street, Colorado Springs, CO 80903

Thursday, December 2, 2021, at 3:00 p.m.

Due to continuing COVID-19 public health concerns, all individuals should plan to participate via teleconferencing through the directions below:

From your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/502058005>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 502-058-005

Board of Directors

Kevin Walker	Term – to May 2023 (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. Disclosure of Conflicts of Interest
4. Approval of Agenda
5. Approval of Minutes from May 17, 2021 meeting
6. Public hearing on adoption of 2022 budget (see attached proposed budget)
 - a. Consider Resolution Adopting 2022 Budget, Imposing Mill Levy, and Appropriating Funds
7. Public hearing on amended 2021 budget
 - a. Consider Resolution Amending 2021 Budget
8. Organizational Matters
 - a. Consider Adoption of Resolution Regarding Annual Administrative Matters
9. Legal Matters
 - a. Consider authorizing the issuance of Revenue Bonds (Federally Taxable), Series 2021, in an approximate principal amount of \$1,350,000, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at the meeting, and, in connection therewith, the Board will consider a resolution authorizing the issuance of such debt; approving, ratifying and confirming the execution of certain documents; and making determinations and findings as to other matters related to such financing transaction
10. Financial Matters
 - a. Consider Acceptance Resolution for Reimbursement of District Eligible Costs
11. 2022 Election

- a. Consider Resolution Calling May 3, 2022 Election
- 12. Public Comment
- 13. Other Business
 - a. Next meeting
- 14. Adjourn