

**NOTICE OF SPECIAL MEETING & AGENDA
ESTANCIA METROPOLITAN DISTRICT**

<https://estanciametrodistrict.com/>

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/82563450545?pwd=M290NDFrUE5vVk4xTjdnSS9hVzQ3dz09>

Meeting ID: 825 6345 0545
Passcode: 215686
Call-In Number: 1-720-707-2699

Tuesday, June 28, 2022
11:00 A.M.

Harvey Alpert, President	Term to May 2023
Rodney Alpert, Treasurer	Term to May 2023
Jason Dassinger, Secretary	Term to May 2023
Paul Andrade	Term to May 2025
Richard Giardina	Term to May 2025

AGENDA

1. **ADMINISTRATIVE MATTERS**
 - a. Call to Order
 - b. Declaration of Quorum and Confirmation of Director Qualifications
 - c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
 - d. Approval of Agenda

2. **DIRECTORS' MATTERS**
 - a. Consider Appointment of Officers

3. **PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

4. **CONSENT AGENDA ITEMS** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the regular agenda.)
 - a. Approval of Minutes from October 13, 2021 Special Meeting (**enclosure**)
 - b. Ratification of Payment of Claims as of June 28, 2022 (\$49,785.33) (**enclosure**)
 - c. Acceptance of Unaudited Financial Statements as of December 31, 2021 (**enclosure**)
 - d. Ratification of Addendum No. 2 to Independent Contractor Agreement for Landscape Maintenance Services with Keesen Landscape Management, Inc. ("Keesen") for Winter Watering (\$1,600) (**enclosure**)

5. **FINANCIAL MATTERS**
 - a.

6. **DISTRICT MANAGER MATTERS (Enclosure – Management Report)**
 - a. General Update
 - b. Covenant Enforcement Update
 - c. Consider Approval of Proposal for Updated Property and Liability Coverage (**enclosure**)
 - d. Consider Approval of Addendum No. 3 to Independent Contractor Agreement for Landscape Maintenance Services with Keesen for Detention Pond Clean Out and Native Mowing (\$6,750) (**enclosure**)
 - e. Review and Consider Approval of Proposal for On-Site Wastewater Treatment System Inspection and Pumping Services (**enclosures**)
 - f. Discuss Community Town Hall Meeting

7. **LEGAL MATTERS**
 - a. Status of Collection Accounts

8. **OTHER BUSINESS**
 - a. Next Regular Meeting - October 12, 2022, at 1:00 P.M. (2023 Budget Hearing)

9. **ADJOURNMENT**