

**NOTICE OF SPECIAL MEETING  
FALCON FIELD METROPOLITAN DISTRICT**

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

<https://us06web.zoom.us/j/81623216229?pwd=L3dpcC9mUDRqc3oxUVk5eWwyQVZlZz09>

Meeting ID: 816 2321 6229

Passcode: 538365

Call: 7207072699

November 4, 2021, 2:00 P.M.

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James Berger, Secretary/Treasurer	Term to May 2023
Winnette Berger, Assistant Secretary	Term to May 2022
Michael Berger, Vice President	Term to May 2023
Gayelynn Berger, Assistant Secretary	Term to May 2022
P.J. Anderson, President	Term to May 2023

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**NOTICE OF ORGANIZATIONAL MEETING AND 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. PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

**3. 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. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Consider Special Minutes from the October 26, 2020 Meeting (**enclosure**)
- b. Consider Adoption of Resolution Calling May 2022 Election (**enclosure**)

**4. LEGAL MATTERS**

- a. Consider Adoption of 2022 Annual Administrative Resolution (**enclosure**)
- b. Designation of Method for Providing Notice of Call for Nominations: in addition to emailing to each registered elector at the email address provided by the county, or if no email is provided, by mailing to the household of each registered elector, notice of the call for nominations will be provided by 1) publication; or 2) newsletter, annual report or other mailing to the eligible electors of the District; or 3) posting on the District's website
- c. Consider Approval of Joint Heather Sosa Creative Contract for Website Services (**enclosure**)

**5. CONSULTANT MATTERS**

- a. Discuss Proposals for Accounting/Management Services

**6. FINANCIAL MATTERS**

- a. Public Hearing on 2022 Budget and Consider Adoption of Resolution Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

**7. INSURANCE MATTERS**

- a. Approval of Insurance and Limits (**enclosure**)

**8. OTHER BUSINESS**

- a. Next Regular Meeting – November 3, 2021 at 2:00 p.m.

**9. ADJOURNMENT**