

# ACC METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 800-741-3254  
Fax: 303-987-2032

## NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Julie von Clausburg	President	2023/May 2023
John E. Strabel	Treasurer	2023/May 2023
Brenda Lamer	Assistant Secretary	2025/May 2025
<b>VACANT</b>		2025/May 2023
<b>VACANT</b>		2025/May 2023
David Solin	Secretary	

DATE June 8, 2022 (Wednesday)

TIME: 9:30 A.M.

PLACE: *This meeting will be held via telephone conference without any individuals (neither District representatives nor the general public) attending in person. The meeting can be joined through the directions below:*

**TO ATTEND THIS MEETING, DIAL THE PHONE NUMBER BELOW, AND ENTER THE INDICATED ID NUMBER AND PASSCODE WHEN PROMPTED:**

**Phone: 1-669-900-6833**

**ID Number: 5469119353**

**Passcode: 912873**

### I. ADMINISTRATIVE MATTERS

- A. Confirm Quorum and Present Disclosures of Potential Conflicts of Interest.

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- B. Approve Agenda, confirm location of the meeting and posting of meeting notices and designate 24-hour posting location.

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- C. Discuss results of cancelled May 3, 2022 Regular Election for Directors (enclosure).

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- D. Confirm filing of Oaths of Office.

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- E. Discuss Board vacancies.

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F. Consider appointment of Officers:

President \_\_\_\_\_  
 Treasurer \_\_\_\_\_  
 Secretary \_\_\_\_\_  
 Asst. Secretary \_\_\_\_\_

G. Consider approval of the Minutes from November 3, 2021 special meeting and the March 9, 2022 special meeting (enclosures).

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H. Discuss the status of District website.

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II. PUBLIC COMMENTS

A. \_\_\_\_\_

III. FINANCIAL MATTERS

A. Review and ratify the approval of the payment of claims as follows (enclosures):

Fund	Period Ending Nov. 30, 2021	Period Ending Dec. 31, 2021	Period Ending Jan. 31, 2022	Period Ending Feb. 28, 2022
General	\$ 1,732.45	\$ 4,614.08	\$ 1,050.30	\$ 697.41
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ 24,419.78	\$ 16,377.64	\$ 460,648.54	\$ 13,641.61
<b>Total</b>	\$ 26,152.23	\$ 20,991.72	\$ 461,698.84	\$ 14,339.02

Fund	Period Ending March 31, 2022	Period Ending April 30, 2022	Period Ending May 31, 2022
General	\$ 1,356.03	\$ 1,808.32	\$ 3,266.52
Debt	\$ 16,150.06	\$ -0-	\$ -0-
Capital	\$ 14,919.22	\$ 733,044.95	\$ 26,244.64
<b>Total</b>	\$ 32,425.31	\$ 734,853.27	\$ 29,511.16

B. Review and accept unaudited financial statements for the period ending March 31, 2022 and Cash Position Statement dated March 31, 2022 (enclosure).

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C. Discuss status of 2021 Audit.

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IV. LEGAL MATTERS

- A. Discuss status of Public Improvements Deferral Agreement with City of Aurora (enclosures).
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V. CAPITAL IMPROVEMENTS

- A. Discuss Ownership and Maintenance of Improvements.
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VI. OTHER MATTERS

- A. \_\_\_\_\_
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- VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 2, 2022 AT 9:30 A.M. – (BUDGET HEARING).**