

**VILLAS METROPOLITAN DISTRICT
NOTICE OF A SPECIAL MEETING AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Rodney Elmore	President	May 2023
Christopher Miller	Treasurer	May 2022
Fred Blackmon	Assistant Secretary	May 2023
Sara Dieringer	Assistant Secretary	May 2022
Vacant	Director	May 2023
Angela Elliott	Manager and Secretary	

DATE: Tuesday, November 23, 2021

TIME: **10:30 A.M.**

PLACE: All participation in this meeting will be via teleconferencing and can be joined by following the directions below:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m3f27da37c8bc5f9d9f5a2f28befc373e>

Telephone: 1-650-479-3208; access code: 2599 524 4092

I. ADMINSTRATIVE MATTERS

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest

II. LEGAL MATTERS

- A. Discussion regarding modification of District fee and 2022 Budget to account for costs of collection and to determine schedule for payment.

III. DIRECTOR MATTERS

- A. Review/ratification of the US Flag Bylaws (**enclosure**)
- B. Legal Matters: Villas Metropolitan District jurisdiction - Town of Parker or Douglas County.

IV. OTHER

V. PUBLIC COMMENT: Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person

VI. ADJOURNMENT