

**NOTICE OF JOINT SPECIAL MEETING  
HIGHWAY 119 METROPOLITAN DISTRICT NOS. 1-10**

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

<https://zoom.us/j/93373924301?pwd=NXRWMVhvN21yZllxS3c1RkZWOU5iUT09>

Meeting ID: 933 7392 4301

Passcode: 460189

Call: 669-900-9128

Monday, November 8, 2021

9:00 A.M.

**Boards of Directors**

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Reginald V. Golden, President	Term Expires May 2023
Dale Bruns, Secretary/Treasurer	Term Expires May 2022
Paige Mathews, Assistant Secretary	Term Expires May 2023
Stephen E. Miles, Assistant Secretary	Term Expires May 2022
VACANCY	Term Expires May 2023

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**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 Agenda)
  
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)
  - a. Approval of Minutes for July 12, 2021, Special Meeting (**enclosure**)
  - b. Ratification and Approval of Payment of Claims (\$) (July - October 2021) (**to be distributed**)
  - c. Acceptance of Unaudited Financial Statements as of September 30, 2021 (District Nos. 1 & 2) (**to be distributed**)
  - d. Adoption of Resolution No. 2021-11-01: 2022 Annual Administrative Resolution (**enclosure**)
  - e. Adoption of Resolution No. 2021-11-02: Resolution Calling the May 2022 Election
    - i. Confirmation of 2 Methods of Providing Calls for Nomination: 1) Emailing/Mailing (as required by statute); and 2) publication (**enclosure**)
  - f. Approval of Engagement Letters with Dazzio & Associates, PC for 2021 Audit Services (District Nos. 1 & 2) (**to be distributed**)
  - g. Approval of Sixth Addendum to Independent Contractor Agreement with Schilling & Company for Accounting Services (**enclosure**)
  - h. Approval of Termination of Independent Contractor Agreement with MMI Water Engineers, LLC for On-Call Engineering Services (**enclosure**)
  - i. Approval of Termination of Independent Contractor Agreement with A.G. Wassenaar, Inc., Construction Testing and Observation Services (**enclosure**)
  - j. Approval of Termination of Independent Contractor Agreement with Atwell, LLC for Engineering Services for Left Hand Water Line Extension Project (**enclosure**)

- k. Renewal of Independent Contractor Agreement with Tahoe Consulting LLC for Construction Coordination and Consulting Services (no scope or fee change for 2022)
  - l. Approval of Lower Oligarchy Ditch Company Ditch Relocation Agreement (subject to finalization and legal review)
4. **CONSTRUCTION MATTERS**
- a. Discuss Status of Oligarchy Ditch Relocation Project
5. **FINANCIAL MATTERS**
- a. Public Hearing on 2021 Budget Amendment and Consider Adoption of Resolution No. 2021-11-03 (District No. 2) (**enclosure**)
  - b. Public Hearings on 2022 Budgets and Consider Adoption of Resolution Nos. 2021-11-04 (District No. 1), 2021-11-05 (District No. 2), 2021-11-06 (District No. 3), 2021-11-07 (District No. 4), 2021-11-08 (District No. 5), 2021-11-09 (District No. 6), 2021-11-10 (District No. 7), 2021-11-11 (District No. 8), 2021-11-12 (District No. 9), 2021-11-13 (District No. 10): Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)
6. **LEGAL MATTERS**
- a. Discuss Timeline for Bifurcation of Service Plan and Transition of Districts
  - b. Discuss District Website and Consider Engagement of Heatherly Creative, LLC for same (**enclosure**)
7. **OTHER BUSINESS**
- a. Next Regular Meeting— December 13, 2021, at 9:00 A.M.
8. **ADJOURN**

**Remaining 2021 Meeting Dates (all at 9:00 a.m.)**

December 13, 2021