

**ILIFF COMMONS METROPOLITAN DISTRICT NO. 3**  
**REGULAR MEETING**

Thursday, April 14, 2022 at 6:00 p.m.  
19676 East Atlantic Drive  
Aurora, CO

**Board of Directors**

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Cathy Bona, President	Term Expires May 2022
Dale Jarrell, Treasurer/Secretary	Term Expires May 2022
VACANT	Term Expires May 2023
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AGENDA AND NOTICE

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from October 14, 2021 meeting (*enclosure*)
5. Public Comment - Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Financial Matters
  - a. Consider Approval of Financial Statements and Payables (*enclosure*)
  - b. 2021 Audit (*enclosure*)
7. General Administrative Matters
  - a. Discuss District Website Creation Compliance by January 1, 2023 (*enclosures*)
  - b. 2022 Annual Administrative Resolution (*enclosure*)
8. Other Business
  - a. Director Vacancies/Appointments
  - b. Next Meeting (Oct. 13, 2022)
9. Adjourn

<b>2022 Regular Meetings</b>	<b>Location</b>
The Second Thursday of April and October at 6:00pm Please call 303-858-1800 for any questions.	19676 East Atlantic Drive, Aurora, Colorado and Zoom Teleconference