

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

Monday, August 15, 2022 at 10:00 a.m.

Zoom Meeting Link

<https://us06web.zoom.us/j/84688380747?pwd=a21lREd2cTFxQTMwcDdkSldEc1hKdz09>

Meeting ID: 846 8838 0747

Passcode: 096435

Call In Numbers: 17207072699 or 17193594580

Board of Directors

Cathy Bona, President	Term Expires May 2025
Dale Jarrell, Treasurer	Term Expires May 2023
Darrel Dietrich, Secretary	Term Expires May 2025
VACANT	Term Expires May 2025
VACANT	Term Expires May 2023

AGENDA AND NOTICE

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Financial Matters
 - a. Consider Engagement with CliftonLarsonAllen for District Accountant (*enclosure*)
 - b. Consider Revision to 2022 Annual Administrative Resolution to Permit Director Compensation Subject to Section 32-1-902(3)(a)(I) and (II), C.R.S.
6. General Administrative Matters
7. Other Business
 - a. Next Meeting (Oct. 13, 2022)
8. Adjourn

2022 Regular Meetings	Location
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