

NOTICE OF REGULAR MEETING
NEIGHBORS POINT METROPOLITAN DISTRICT

Wednesday, June 21, 2023
12:00 P.M.
via teleconference

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89808619361>

Meeting ID: 898 0861 9361

Call-in Number: 720-707-2699

Director	Office	Term
Stephen R. Parry	President	2025
VACANT		2027
VACANT		2027
VACANT		2025
VACANT		2027

AGENDA

1. Call to Order/Declaration of Quorum
2. Approval of Agenda
3. Director Conflict of Interest Disclosures
4. Consider Appointment of Qualified Individuals and Administer Oath of Office (**enclosure**)
5. Election of Officers
6. 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 may be limited to three (3) minutes per person at the discretion of the Board. Comments will be taken in the order reflected on the sign in sheet.
7. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda and placed on the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. November 16, 2022 Regular Meeting Minutes (**enclosure**)
8. Legal Matters
 - a. 2023 Legislative Overview (**enclosure**)
9. Financial Matters
 - a. Approval of Financials/Claims Payable (**enclosure**)
 - b. Presentation of 2022 Audit (**enclosure**)
 - c. Discussion Regarding Bank Account, Bill.com and Authorized Signers
10. Other Business
 - a. Accept Resignation of Director Parry
 - b. Next Regular Meeting: November 15, 2023
11. Adjourn