

**THUNDERVILLAGE METROPOLITAN DISTRICT
SPECIAL MEETING**

May 21, 2021 – 11:00 A.M.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

Zoom Meeting Link: <https://zoom.us/j/94811059609>

Meeting ID: : 948 1105 9609

Call In Numbers: 1 (669) 900-9128 or 1 (253) 215-8782

Directors

| | |
|--|------------------------|
| Dan DeRose, President | Term Expires May 2022 |
| Robert Leach, Vice President Asst. Secretary | Term Expires May 2023 |
| Louie Carleo, Asst. Secretary | Term Expires May 2022 |
| Lee Meisner, Treasurer/Secretary | Term Expires May 2023* |
| VACANT | Term Expires May 2023 |

*appointed term ends May 2022

AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – March 11, 2021 Special Meeting (*enclosure*)
5. Administrative Matters
 - a. 610 RLLLP Exclusion Petition; City Council Consent for Exclusion
 - b. Exclusion Hearing; Consider Approval of Resolution and Order for Exclusion of Property by the Board of Directors (*enclosure*)
 - c. Discuss City Maintenance Agreement: Amendment/Partial Assignment of Operation and Maintenance Obligation (detention/landscape) Within Exclusion Area to New Owner/New Metro District
6. Other Business
 - a. Next Regular Meeting – November 4th, 2021
 - b. Adjourn

| 2021 Regular Meetings | Location |
|---|--|
| First Thursday of November at 10:00 A.M. Call (303) 858 -1800 for General Meeting information | 504 North Grand Avenue, Pueblo, CO 81003 |