

**THUNDERVILLAGE METROPOLITAN DISTRICT
SPECIAL MEETING**

November 10th, 2021 – 4:00 P.M.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89445538503?pwd=MmVtTmV4SzhpTGhoL29yTnFuVTILdz09>

Meeting ID: 894 4553 8503; Passcode: 074555

One tap mobile, 1 (720) 707-2699 or 1 (346) 248-7799

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 – May 21, 2021 Special Meeting (*enclosure*)
5. Financial Matters
 - a. Consider Approval of Financial Statements and Payables
 - b. Public Hearing on 2021 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2021 Budget (*enclosure*)
 - c. Public Hearing on 2022 Budget
 - ii. Consider Adoption of Resolution Approving 2022 Budget (*enclosure*)
 - d. Consider Ratification of 2020 Audit Exemption Application (*enclosure*)
6. Amended and Restated ThunderVillage Operation Maintenance IGA with City (*enclosure*)
7. Administrative Services Agreement with Pueblo Urban Renewal Authority (*enclosure*)
8. Administrative Matters
 - a. Renewal of Don’s Landscaping & Lawn Service March 2022 to October 2022
 - b. Discuss and Consider Approval of 2022 Renewal of Property and Liability Schedule and Limits
 - c. Discuss District Website Creation Compliance by January 1, 2023
 - d. Ratification of 2020 Annual Report (*enclosure*)
 - e. Resolution of the Board of Directors Designating the Location of the Meetings (*enclosure*)
 - f. Consider Approval of Resolution Calling May 3, 2022 Director Election (*enclosure*)
 - i. Designation of Method for Providing Notice of Call for Nominations: in addition to emailing to each registered elector at the email address provided by the county, or if no email is provided, by mailing to the household of each registered elector, notice of the call for nominations will be provided by 1) publication; or 2) newsletter, annual report or other mailing to the eligible electors of the District; or 3) posting on the District’s website
9. Other Business
 - a. Next Regular Meeting – November 3rd, 2022; 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 & via Zoom Teleconference