

DUBLIN NORTH METROPOLITAN DISTRICT NOS. 2-3

Via Teleconference

Wednesday, November 10, 2021 at 1:30 p.m.

NOTICE OF JOINT REGULAR MEETING AND AGENDA

District No. 2

Kyle Geditz, President	Term to May 2023
Julie Michaud, Vice President/Assistant Secretary	Term to May 2022
Peter Michaud, Secretary/Treasurer	Term to May 2022
Kiana Geditz, Assistant Secretary	Term to May 2023
Robert Salamon, Assistant Secretary	Term to May 2022

District No. 3

Kyle Geditz, President	Term to May 2023
Julie Michaud, Vice President/Assistant Secretary	Term to May 2022
Peter Michaud, Secretary/Treasurer	Term to May 2022
Kiana Geditz, Assistant Secretary	Term to May 2023
Micah Haarbrink, Assistant Secretary	Term to May 2022

Link:

<https://us06web.zoom.us/j/94507875305?pwd=VXV0bTljTWm3QmRWcWpKc3FNaytzdz09>

Meeting ID: 945 0787 5305

Passcode: 344193

Call-In Number: 1-720-707-2699

1. Call to Order/Declaration of Quorum
2. Director 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. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
 - a. Approval of Minutes from November 11, 2020 Special Meeting (**enclosure**)
 - b. Approval of Minutes from December 14, 2020 Special Meeting (**enclosure**)
 - c. Adoption of 2022 Annual Administrative Resolution (**enclosure**)
 - d. Ratification of 2020 Annual Report (**enclosure**)
 - e. Ratify Timberline Landscaping Agreements (**enclosures**)
6. Legal Matters
 - a. Legislative Update (**enclosure**)
 - b. Consider Approval of Resolution Calling May 2022 Election and Designation of Method for Providing Notice of Call for Nominations (**enclosure**)
 - c. Consider Approval of Joint Amended and Restated Public Records Policy (**enclosure**)

- d. Approval of Resolution of the Board of Directors Designating the Location of Meetings of the Board (**enclosure**)
 - e. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**enclosure**)
7. Financial Matters
- a. Conduct 2021 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2021 Budget (if needed)
 - b. Conduct 2022 Budget Hearing and Consider Adoption of Resolution to Adopt 2022 Budget and Set Mill Levies (**enclosure**)
8. Adjourn