

**NOTICE OF REGULAR MEETING & AGENDA
MULBERRY FRONTAGE METROPOLITAN DISTRICT**

Tuesday, October 19, 2021 at 9:30 a.m.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89408853498?pwd=RTA0ZWZDdlerYmNuZ3h5U1JGSENCdz09>

Meeting ID: 894 0885 3498

Passcode: 488361

Call-in Number: 253-215-8782

| Director | Office | Term |
|-----------------|--------------------------------|-------------|
| Steve Shoflick | President | 2023 |
| Mike Smith | Treasurer/ Assistant Secretary | 2023 |
| Jim Mokler | Secretary | 2022 |
| VACANT | | 2023 |
| VACANT | | 2022 |

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT

3. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)

- a. Approval of Minutes from October 20, 2020 Special Meeting (**enclosure**)
- b. Adoption of 2022 Annual Administrative Resolution (**enclosure**)
- c. Adoption of Resolution Calling the May 2022 Election (**enclosure**)

4. FINANCIAL MATTERS

- a. Discuss Engagement with District Accountant
- b. Consider Adoption of Resolution Amending the 2021 Budget and Approving the 2022 Budget (**enclosure**)

5. LEGAL MATTERS

- a. Discuss Establishment of District Website in Response to SB21-262 Special District Transparency (**enclosure**)

6. OTHER BUSINESS

- a. Discuss Next Meeting – October 18, 2022 at 9:30 a.m.

7. ADJOURNEMENT