## ROLLING HILLS RANCH METROPOLITAN DISTRICT NOS. 11-15 NOTICE OF JOINT SPECIAL MEETING AND AGENDA

Monday, September 13, 2021 11:00 A.M.

## NOTICE OF JOINT SPECIAL MEETING

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

 $\underline{https://us06web.zoom.us/j/83576471728?pwd=Yi9BS0xMdklDVzlQYjgzenZ1blo5Zz09}$ 

Meeting ID: 835 7647 1728 Passcode: 718265

Call In #: 1(720)707-2699 or 1(253)215-8782

J. Mark Watson	Term to May 2023
Vacant	Term to May 2023
Vacant	Term to May 2022
Vacant	Term to May 2022
Vacant	Term to May 2022

## **AGENDA**

- 1. Call to Order/Declaration of Quorum
- 2. Declaration of Quorum/Director Conflict of Interest Disclosures
- 3. Approval of Agenda
- 4. Consider Approval of Minutes from the June 14, 2021 Joint Special Meeting (enclosure)
- 5. Director Matters
  - a. Consider Appointment of Director(s) to the Boards
- 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 will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
- 7. Legal Matters
  - a. Discussion Regarding Return to Active Status Administrative Requirements
- 8 Other Business
  - a. Renewal of Director Bonds (enclosure)
  - b. Resignation of Director

- c. Discuss Next Board Meeting
- 9. Adjourn