

**KINGS POINT SOUTH METROPOLITAN DISTRICT NOS. 1 & 2**

**NOTICE OF JOINT SPECIAL MEETING**

Tuesday, November 30, 2021 at 10:00 a.m.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/85165892619>

Meeting ID: 851 6589 2619

Call-In: 720-707-2699 US (Denver)

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Peter Niederman, President	Term to May 2022
Daniel Conway, Treasurer	Term to May 2023
Julia Gamec, Secretary	Term to May 2022
Vacant	Term to May 2022
Vacant	Term to May 2022

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Director Matters
  - a. Discuss Board Vacancies
  - b. Consider Appointment of Qualified Individuals and Administer Oaths of Office (District No. 1) (**enclosure**)
  - c. Election of Officers
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts 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.
6. Approval of November 9, 2021 Minutes (**enclosure**)
7. Legal Matters
  - a. Consider Approval of District Debt Allocation Agreement between District No. 1 and District No. 2 (**enclosure**)
8. Financial Matters
9. Other Business
10. Adjourn