

DENARGO MARKET METROPOLITAN DISTRICT NOS. 1 AND 2

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NOTICE OF SPECIAL MEETINGS AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Laura H. Newman	President	2023/May 2023
Donald D. Cabrera	Treasurer	2023/May 2023
Jeffrey D. Jones	Asst. Secretary	2022/May 2022
David H. Smith	Asst. Secretary	2022/May 2022
Todd T. Wenskoski	Asst. Secretary	2022/May 2022
Matt Cohrs	Secretary	

DATE: January 18, 2022

TIME: 4:30 p.m.

LOCATION: Zoom Meeting

<https://us02web.zoom.us/j/81773029431?pwd=eTMxeSthYmkzbnk5SaURFTmRXcUE0UT09>

Phone: 1 (253) 215-8782 or 1 (346) 248-7799

Meeting ID: 817 7302 9431

Password: 710756

One tap mobile: +12532158782,,81773029431#

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Confirm quorum, location of meetings and posting of meeting notices and designate 24-hour posting location. Approve agenda.

II. PUBLIC COMMENT

A. Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.

III. FINANCIAL MATTERS

A. Review and discuss alternatives for use of released surplus funds.

IV. LEGAL MATTERS

- A. Discuss Service Plan Amendments and authorize necessary actions related thereto.
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V. OTHER MATTERS

- A. Presentation from Golub and Company.
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VI. ADJOURNMENT **THE NEXT REGULAR MEETINGS ARE SCHEDULED FOR
MARCH 15, 2022**