

**SPECIAL MEETING
OF THE BOARD OF DIRECTORS
WHISPERING PINES METROPOLITAN DISTRICT NO. 1
AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Claude Selitrennikoff	President	May 2023
David Collins	Treasurer	May 2023
Jeff Grabinski	Asst. Secretary	May 2025
Vacant	Asst. Secretary	May 2025
David Kitchel	Asst. Secretary	May 2025

<u>Consultants</u>		
Teleos Management	Angela Elliott	Manager and Secretary
Spencer Fane LLP	Lisa Mayers	District Counsel
Community Resource Services	Diane Rodriguez	District Accountant

DATE: Monday, November 14, 2022
TIME: 6:30 p.m.
PLACE: All participation in this meeting will be by videoconferencing, to join please follow the instructions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/84929405435?pwd=ZGhscUZLT3BkMzQ1QXkyZURodk9FZz09>

Meeting ID: 849 2940 5435

Passcode: 427304

One tap mobile

+17207072699,,84929405435#,,,,*427304# US (Denver)

I. ADMINSTRATIVE MATTERS

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Approval of Agenda

II. LEGAL MATTERS

III. DIRECTOR MATTERS

- A. Discussion on Bond Refinancing Status
- B. Consider Resolution to appoint Director Selitrennikoff and Director Collins as authorized officers to perform any act or execute any document relating to the refunding of the District's bonds.
- C. Discuss 2023 Budget

IV. 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

V. OTHER BUSINESS

VI. ADJOURNMENT

**Meeting Schedule: Budget Hearing and Regular Meeting December 6,
2022**