

**REGULAR 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
Alexis Harvey	Asst. Secretary	May 2025
Colleen Alabado	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: Tuesday, June 28, 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/89113758315?pwd=TW1JcXFBUnVxV2hIMUFmODdpUDgwQT09>

Meeting ID: 891 1375 8315

Passcode: 088868

One tap mobile

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I. ADMINISTRATIVE MATTERS

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Election of Officers
- D. Review and Approve the minutes of the April 26, 2022, regular meeting
(**enclosure**)

II. LEGAL MATTERS

III. FINANCIAL MATTERS

- A. Review and ratify the payment of claims (**enclosure**)
- B. Review and accept the May 2022, financial statements (**enclosure**)
- C. Cash flow position (**enclosure**)
- D. Conduct Public Hearing on the proposed Amendment to the 2021 Budget and consider adoption of Resolution to adopt the Amended 2021 Budget (**enclosure**)
- E. Audit Draft (**enclosure**)
- F. Refunding Bonds update (Directors Collins and Selitrennikoff)

IV. DIRECTOR MATTERS

- A. Discussion and possible action on Committee Chairpersons for existing committees
- B. Operations Committee report (Director Alabado)
- C. Finance Committee report (Director Collins)

- a. Discussion and possible action on Spencer Fane engagement letter as general counsel for bond refinancing
- b. Discussion and possible action on D.A. Davidson engagement letter as banking investment services for bond refinancing
- c. Discussion and possible action on Kutak Rock engagement letter as bond Counsel for bond refinancing
- D. Buildout Committee report (Director Selitrennikoff)
- E. Social Committee report (Director Alabado)
- F. Covenant Enforcement Committee report (Director Harvey and Director Selitrennikoff)
- G. Design Review Committee report (Kelly Ellis and Rita Cuthbertson)
- H. Planning Committee report (Director Kitchel)

V. MANAGEMENT MATTERS

- A. Management Report April 21 through June 20 (**enclosure**)
- B. Update on Tree Replacement
- C. Mulch Replacement update
- D. Pool Update/fob distribution

VI. 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

VII. OTHER BUSINESS

VIII. ADJOURNMENT

Meeting Schedule: August 23, 2022, October 25, 2022 and December 6, 2022