

**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
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	Phyllis Brown	District Accountant

DATE: Tuesday, July 26th, 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://zoom.us/j/93922106499?pwd=ZkFpVEZKeEFiejYxcXp0VmpVSTNvQT09>

Meeting ID: 939 2210 6499

Passcode: 373288

One tap mobile

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I. ADMINSTRATIVE MATTERS

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

II. LEGAL MATTERS

III. FINANCIAL MATTERS

- A. Ratify the 2021 Audit (**enclosure**)

IV. DIRECTOR MATTERS

- A. Variance Request on 25596 E. Alder Drive, Section 2.23
- B. Variance Request on 8221 S. Langdale, Section 2.23

V. MANAGEMENT MATTERS

- 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