

**NOTICE OF REGULAR MEETING
PARADISE OF COLORADO METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **PARADISE OF COLORADO METROPOLITAN DISTRICT** of the County of Teller, State of Colorado, will hold a regular meeting at 1:30 p.m. on Wednesday, June 1, 2022, at Park State Bank & Trust, 710 Highway 24, in Woodland Park, Colorado. The meeting is also available by Microsoft Teams: [Click here to join the meeting](#)

1-970-822-7184,,555692949# Phone Conference ID: 555 692 949#

The meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

PARADISE OF COLORADO METROPOLITAN DISTRICT

By: /s/ Seter & Vander Wall, P.C.
Attorneys for the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment
4. Approval of Meeting Minutes – December 1, 2021 Regular Meeting
5. Director Matters
 - a. Discuss Director Vacancies and Appointments to Board of Directors
 - b. Election of Officers
 - c. Other
6. Annual Administrative Matters 2022
 - a. Director Qualification Affidavits
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2022
 - d. Renewal of Consultants
7. Financial Matters
 - a. Financial Report/ Payment of Claims
 - b. Ratification of Application for Exemption from Audit for 2021
 - c. Other
8. Other Business
 - a. Ratification of Annual Report for 2021
 - b. Insurance Claim for Stolen Bronze Deer Statue
 - c. Discuss District Website
 - d. Other
9. Adjourn

NEXT REGULAR MEETING: Wednesday, September 7, 2022 at 1:30 p.m.