

IRON MOUNTAIN METROPOLITAN DISTRICT NOS. 1-3

Martin Lind, President	Term to May 2025
Jerry Helgeson, Secretary/Treasurer	Term to May 2025
Justin Donahoo, Assistant Secretary	Term to May 2025
John Jensen, Assistant Secretary	Term to May 2023
Marissa Donahoo, Assistant Secretary	Term to May 2023

NOTICE OF MEETING

via teleconference

Thursday, July 21, 2022 at 10:00 A.M.

This meeting will be held via teleconferencing and can be joined through the directions below:
<https://us06web.zoom.us/j/84789348461?pwd=a1BMM3BpN2Y2M0tJMHVtMVZUVjgvQT09>
Meeting ID: 847 8934 8461; Passcode: 094077; Call-in: 1(720)707-2699

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Consider Election of Officers
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Boards.
 - a. Consider Approval of November 30, 2021 Joint Special Meeting Minutes **(enclosure)**
 - b. Consider Adoption of Resolution Designating the Districts 24-Hour Posting Locations **(enclosure)**
7. Legal Matters
8. Financial Matters
 - a. Consider Approval of Payables/Financials **(enclosure)**
 - b. Conduct Public Hearing on 2021 Budget Amendments and Consider Adoption of Resolutions Amending 2021 Budget (District Nos. 2 & 3 **(enclosure)**)
 - c. 2021 Audit Presentations
 - i. Consider Approval of 2021 Audit (District No. 2) **(enclosure)**
 - d. Consider Ratification of 2021 Audit Exemptions (District Nos. 1 & 3) **(enclosure)**
9. Other Business

10. Adjourn

2022 Regular Meeting Schedule

October 20th at 10:00 a.m.