

YORK STREET METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 800-741-3254
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NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Richard Green	Assistant Secretary	2023/May 2023
<i>VACANT</i>		2025/May 2023
<i>VACANT</i>		2025/May 2023
<i>VACANT</i>		2025/May 2023
<i>VACANT</i>		2023/May 2023

DATE: July 22, 2022

TIME: 10:00 A.M.

PLACE: THIS DISTRICT BOARD MEETING WILL BE HELD VIA ZOOM WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE SEE THE BELOW REFERENCED ZOOM MEETING INFORMATION. THE DISTRICT'S REGULAR MEETING LOCATION IS 1555 CALIFORNIA STREET NO. 505, DENVER CO 80202

Join Zoom Meeting

<https://us02web.zoom.us/j/6464033676?pwd=bzJUOHBHNXNEQ2JYUTJkYkZ0b3B3Zz09>

Meeting ID: 646 403 3676

Passcode: 267458

Dial In: 1-253-215-8782

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices and designate 24 hour posting location.

C. Acknowledge the resignation of Stephanie Reed from the Board of Directors, effective July 12, 2022 (enclosure).

D. Review and approve Minutes of the November 12, 2021 special meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify approval of the payment of claims as follows (enclosures):

Fund	Period Ending Nov. 30, 2021	Period Ending Dec. 31, 2021	Period Ending Jan. 31, 2022	Period Ending Feb. 28, 2022
General	\$ 3,890.28	\$ 4,696.44	\$ 2,283.42	\$ 5,788.99
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 3,890.28	\$ 4,696.44	\$ 2,283.42	\$ 5,788.99

Fund	Period Ending March 31, 2022	Period Ending April 30, 2022	Period Ending May 31, 2022	Period Ending June 30, 2022
General	\$ 5,186.17	\$ 2,574.14	\$ 1,771.36	\$ 2,250.57
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 5,187.17	\$ 2,574.14	\$ 1,771.36	\$ 2,250.57

Fund	Period Ending July 31, 2022
General	\$ 1,864.90
Debt	\$ -0-
Capital Projects	\$ -0-
Total	\$ 1,864.90

B. Review and accept the unaudited financial statements for the period ending June 30, 2022 (enclosure).

C. Consider approval of the 2021 Audit and authorize execution of the Representation Letter (enclosure).

D. Consider appointment of District Accountant to prepare the 2023 Budget and set the date, time and location for 2023 Budget Hearing for November 11, 2022 at 10:00 a.m., at Miller & Associates Law Offices, LLC; 1641 California Street, #300, Denver, Colorado and via Zoom.

III. LEGAL MATTERS

A. _____

IV. OTHER BUSINESS

A. _____

V. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
NOVEMBER 11, 2022.**