

BIJOU METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA
Wednesday, May 11, 2022 at 3:30 P.M.
Via Teleconference

Robert Graves, President	Term to May 2025
Kurt Spears, Treasurer	Term to May 2023
Alan Overton, Secretary	Term to May 2023
Lori Graves, Assistant Secretary	Term to May 2023
Rebecca Spears, Assistant Secretary	Term to May 2025

Link:

<https://us06web.zoom.us/j/88150405389?pwd=QmZxbUpQb29Ycm5mazBGSG1OYUdqZz09>

Meeting ID: 881 5040 5389
Passcode: 026450
Call-In Number: 1-720-707-2699

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1. Call to Order/Declaration of Quorum
2. Oaths of Office
3. Conflict of Interest Disclosures
4. Approval of Agenda
5. 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.
6. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. Any item may be removed from the Consent Agenda upon request of any Board member.
 - a. Consider Approval of Minutes of February 7, 2022 Organizational Meeting **(enclosure)**
7. Legal Matters
 - a. Consider Approval of Loan Agreement with Acadia Farms, LLC
 - b. Discuss Bids and Consider Awarding Contract for Phase 1 of Infrastructure Installation and Subgrade Earthwork **(to be distributed)**
8. Financial Matters
 - a. Discuss and Consider Establishment of Bank Accounts and Authorize Signers on the Accounts (with all checks requiring two signatures)
 - b. Other Financial Matters
9. Other Business
 - a. Next Meeting
10. Adjourn