

**NOTICE OF SPECIAL MEETING**  
**KING RANCH METROPOLITAN DISTRICT NOS. 1-5**

Monday, December 13, 2021 10:00 a.m.

*This meeting will be held via teleconferencing and can be joined through the directions below:*

**Join Zoom Meeting**

<https://us06web.zoom.us/j/86098348203>

Meeting ID: 860 9834 8203

Call-In Number: 720-707-2699

Director	Office	Term
Parvez Malik	President	May 2023
Jeffrey Kirkendall	Treasurer/Secretary	May 2023
Ali Malik	Assistant Secretary	May 2023
Saira Malik	Assistant Secretary	May 2022
Christopher Kirkendall	Assistant Secretary	May 2022

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
5. Consent Agenda - (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.)
  - a. Approval of Minutes from April 27, 2021 Organizational Meeting (**enclosure**)
  - b. Approval of Joint Resolution Designating Location of Regular Meetings of the Board of Directors (**enclosure**)
6. Insurance Matters
  - a. Discuss and Review Proposal for General Liability Schedule and Limits and Consider Approval and Authorization of Renewal for 2022
7. Legal Matters
  - a. Consider Adoption of 2022 Joint Annual Administrative Resolution (**enclosure**)
  - b. Consider Adoption of Joint Resolution Calling Election (**enclosure**)
    - i. Discuss Method for Distributing Call for Nominations
  - c. Discussion regarding Funding and Reimbursement Agreements with Summit King Properties Limited, LLC
8. Financial Matters
  - a. Approval of Financials/Claims Payable (**enclosure**)

- b. Conduct Public Hearing on Proposed 2022 Budget
      - i. Consider Adoption of Resolution Approving 2022 Budget (**enclosure**)
- 9. Director Matters
- 10. Other Business
  - a. Discuss Bond Issuance
  - b. Discuss District Website Requirements (**enclosure**)
- 11. Adjourn