

ASPEN RESERVE METROPOLITAN DISTRICT

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NOTICE OF WORK SESSION MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Kaarl Hoopes	President	2023/May 2022
Stephanie M. Smith	Treasurer	2022/May 2022
Traci DelReal	Assistant Secretary	2023/May 2023
Sarah Mattice	Assistant Secretary	2022/May 2022
Sean Smith	Assistant Secretary	2023/May 2022
David Solin	Secretary	

DATE: October 18, 2021 (Monday)

TIME: 6:00 P.M.

PLACE: **VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1 253 215 8782

One tap mobile

+12532158782,,5469119353#,,, *912873# US (Tacoma)

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest. Confirm quorum.

B. Approve Agenda and confirm quorum. Confirm posting of work session.

C. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. FINANCIAL MATTERS

- A. Review and discuss draft 2022 Budget.
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III. OTHER BUSINESS

- A. _____

- IV. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
DECEMBER 1, 2021.**