

PINEY CREEK VILLAGE 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

Board of Directors:

Daniel Kumsok Oh

VACANT

VACANT

VACANT

VACANT

David Solin

Office:

Secretary

Term/Expires:

2025/May 2025

2025/May 2023

2023/May 2023

2023/May 2023

2023/May 2023

DATE: June 16, 2022 (Thursday)

TIME: 9:00 A.M.

LOCATION: Goldstone Commercial & Investments, Inc.

8480 E Orchard Rd #1000

Greenwood Village, CO 80111

TO ATTEND THIS MEETING VIA CONFERENCE CALL, DIAL THE PHONE NUMBER BELOW, AND ENTER THE INDICATED ID NUMBER AND PASSCODE WHEN PROMPTED:

Phone: 1-669-900-6833

ID Number: 5469119353

Passcode: 912873

I. ADMINISTRATIVE MATTERS

- A. Confirm Quorum and 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. Discuss results of cancelled May 3, 2022 Regular Election for Directors (enclosure).
- D. Consider appointment of Officers:
President _____
Treasurer _____
Secretary _____
- E. Review and approve Minutes of the November 11, 2021 Special Meeting (enclosure).
- F. Update regarding status of creation of District website.

II. FINANCIAL MATTERS

- A. Review and ratify the 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	\$ 911.30	\$ 5,5970.20	\$ 3,166.95	\$ 1,362.27
Debt Service	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total Claims	\$ 911.30	\$ 5970.20	\$ 3,166.95	\$ 1,362.27

Fund	Period ending March 31, 2022	Period ending April 30, 2022	Period ending May 31, 2022
General	\$ 2,212.86	\$ 1,569.60	\$ 1,109.18
Debt Service	\$ -0-	\$ -0-	\$ -0-
Total Claims	\$ 2,212.86	\$ 1,569.60	\$ 1,109.18

- B. Review and accept unaudited financial statements for the period ending March 31, 2022 (enclosure).
- C. Review and accept the 2021 Audit (enclosures) and authorize execution of the Representations Letter.

III. LEGAL MATTERS

IV. OTHER MATTERS

- A. Consider sending Board member(s) to the 2022 SDA Conference in Keystone on September 13, 14, and 15, 2022.
- B. Discuss Board vacancies and consider appointment of eligible elector to the Board of Directors of the District. Administer Oaths of Office.
- C. Consider appointment of Officers:
President _____
Treasurer _____
Secretary _____

V. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 10, 2022 (BUDGET HEARING).