NOTICE AS TO PROPOSED 2022 BUDGET AND NOTICE CONCERNING BUDGET 2021 AMENDMENT BUSINESS AREA METROPOLITAN DISTRICT

FRANKTOWN

NOTICE IS HEREBY GIVEN that a proposed budget for the ensuing year of 2022 has been submitted to the Board of Directors of the Franktown Business Area Metropolitan District and that such proposed budget will be considered for adoption at a public hearing during a regular meeting of the Board of Directors of the District to be conducted via Zoom/Audio at 10:00 a.m., on Thursday, November 11, 2021.

NOTICE IS FURTHER GIVEN that an amendment to the 2021 budget of the District, if necessary, may also be considered at a public hearing held during the above-referenced meeting of the Board of Directors.

Copies of the proposed 2022 budget and, if necessary, the proposed amendment of the 2021 budget are on file in the office of the District located at Community Resource Services of Colorado, LLC, 7995 East Prentice Avenue, Suite 103E, Greenwood Village, Colorado and are available for public inspection.

Any interested elector of the District may file or register any objections to the proposed 2022 budget and the proposed amendment of the 2021 budget at any time prior to the final adoption of said budget and proposed budget amendment by the governing body of the District.

VISUAL and/or AUDIO MEETING:

Join Zoom Meeting from your computer by clicking below:

https://zoom.us/j/91308743356?pwd=Mm92MjhNZIJCV2hRY0lUZVI1OFlqQT09

Meeting ID: 913 0874 3356, Telephone: +1 669 900 9128, Passcode: 283001

BY ORDER OF THE BOARD OF DIRECTORS OF THE FRANKTOWN BUSINESS AREA METROPOLITAN DISTRICT

/s/ COMMUNITY RESOURCE SERVICES OF COLORADO, L.L.C.

- I. Call to Order
- II. Disclosure of Potential Conflicts of Interest
- III. Minutes of November 12, 2020, Meeting
- IV. Director's Matters
- V. Financial Matters
 - A. Ratify Payment of Claims
 - B. Current Payment of Claims
 - C. Cash Position
 - D. Unaudited Financial Statements
 - E. Conduct Public Hearing to Adopt 2022 Budget and Appropriate

Expenditures

VI. Manager's Items

- A. 2022 Annual Administrative Resolution
- B. Resolution Calling an Election for May 3, 2022
- C. Resolution to Conduct Virtual Meetings
- D. Discussion Regarding District Website Requirement
- VII. Attorney's Items
- VIII. Adjournment