

**NOTICE AS TO PROPOSED 2022 BUDGET
AND NOTICE CONCERNING 2021 BUDGET AMENDMENT
BRITTANY PLACE METROPOLITAIN DISTRICT**

NOTICE IS HEREBY GIVEN that a proposed budget for the ensuing year of 2022 has been submitted to the Board of Directors of the Brittany Place Metropolitan District and that such proposed budget will be considered for adoption at a public hearing during a special meeting of the Board of Directors of the District to be conducted via Zoom/Audio **10:00 a.m., on Wednesday, November 10, 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 regular 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/94167109816?pwd=WGhRL3JTM2V3Zm1qaE1HZGINQmVUUT09>

+1 669 900 9128 Meeting ID: 941 6710 9816 Passcode: 795018

BY ORDER OF THE BOARD OF DIRECTORS
OF THE BRITTANY PLACE METROPOLITAIN DISTRICT

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

AGENDA:

- I. CONSENT AGENDA:
 - A. Call to Order
 - B. Approve Agenda
 - C. Approve Minutes of the November 11, 2020, Special Meeting
- II. FINANCIAL ITEMS:
 - A. Consider Approval of the Payment of Claims
 - B. Ratify Payment of Claims
 - C. Consider Approval of Cash Position
 - D. Consider Approval of Financial Statements
 - E. Conduct Public Hearing to Adopt 2022 Budget:
 - Adoption of 2022 Budget/Certify Zero Mill Levy/Appropriate 2022 Expenditures
- III. MANAGER'S ITEMS:
 - A. 2022 Annual Administrative Resolution
 - B. Resolution Calling an Election for May 3, 2022
 - C. Resolution Establishing Virtual Meeting Policy
 - D. Discussion Regarding District Website Requirement
- IV. DIRECTORS' ITEMS:
 - A. Ratify Amendment 1 to Billboard Lease Agreement Between Brittany Place MD and OUTFRONT Media LLC
- V. OTHER BUSINESS:
- VI. ADJOURNMENT: