

NOTICE OF REGULAR MEETING
40 NORTH METROPOLITAN DISTRICT
Friday, November 4, 2022 at 12:00 p.m.

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

<https://us06web.zoom.us/j/83356901954>

Meeting ID: 833 5690 1954

Phone: 720-707-2699

Michael Markel	Term to May 2025
Jason Markel	Term to May 2025
Gail Markel	Term to May 2025
VACANT	Term to May 2023
VACANT	Term to May 2023

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Election of Officers
5. Public Comment - Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approve October 25, 2021 Special Meeting Minutes (**enclosure**)
 - b. Ratification of 2021 Annual Report (**enclosure**)
 - c. Ratification of 2021 Audit Exemption Application (**enclosure**)
7. Insurance Matters
 - a. Discuss and Review Proposal for General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage effective January 1, 2023 (**enclosure**)
8. Legal Matters
 - a. 2022 Legislative Overview (**enclosure**)
 - b. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
 - c. Discuss and Consider Adoption of Resolution Calling Election (**enclosure**)
 - d. Consider Approval of Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) with Ridgeline Development Corporation (**enclosure**)

9. Financial Matters

- a. Conduct Public Hearing on Proposed 2023 Budget
 - i. Consider Adoption of Resolution Adopting 2023 Budget (**enclosure**)

10. Other Business

- a. Discuss Service Plan Amendment
- b. Consider Approval of Agreement with Heatherly Creative for District Website (**enclosure**)

11. Adjourn