

144th AVENUE METROPOLITAN DISTRICT NOS. 1 & 2

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Vacancy	Director	May 2025
Vacancy	Director	May 2025
Angela Troxel	Assistant Treasurer	May 2027
Gus Quinonez	Secretary & Treasurer	May 2025
Vacancy	Director	May 2027

Date: June 8, 2023 (Thursday)

Time: 3:00 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#) (Please press the control key and click to access the hyperlink)

<https://tinyurl.com/2kb54nc5> (This link can be copied into your web browser)

720-721-3140; Phone Conference ID: 215 624 172# (If joining the meeting by phone)

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Consider Appointment to fill Board Vacancies and Election of Officers.
- E. Public Comment. (Limited to 3-Minutes Per Person).
- F. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – December 5, 2022, Special Meeting.
- B. Ratification of Payables.
- C. Ratification of Contract Modifications.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending December 31, 2022.
- B. Ratification of 2022 Audit Exemptions for District Nos. 1 & 2.
- C. Public Hearing regarding the Proposed Amended 2022 Budget.
- D. Consider Adoption of Amended 2022 Budgets; Consider Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.

V. LEGAL ITEMS

A. Discussion Regarding SB23-110.

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. EXECUTIVE SESSION – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

IX. ADJOURNMENT

****The next Regular Meeting is scheduled for October 12, 2023****