

**NOTICE OF SPECIAL MEETING
144th AVE METROPOLITAN DISTRICTS NOS. 1-2**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors for 144th Ave Metropolitan District Nos 1-2, Adams County, Colorado, has been scheduled for Thursday, November 3, 2022 at 3:30 p.m. via MS Teams and teleconference. At such meeting, the Boards shall conduct the regular business of the Districts and any other business which may come before the Boards. All meetings are open to the public. The Boards reserve the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Ginger Dodge	President/Chairperson	May 2025
Vacant	Vice President	May 2025
John Arlotti	Asst. Secretary/Asst. Treasurer	May 2025
Vacant	Asst. Secretary/Asst. Treasurer	May 2023
Vacant	Director	May 2023

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

<https://tinyurl.com/dfm2xhj> (This link can be copied into your web browser)

720-721-3140; Conference ID: #489 699 571 (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 of Directors and Election of Officers.
- E. Public Comment. Comments are limited to three (3) minutes per speaker.

II. ADJOURNMENT

144 AVE METROPOLITAN DISTRICT NO. 1
144 AVE METROPOLITAN DISTRICT NO. 2

By /s/Kieyesia Conaway
District Administrator for the District