

NORTH MEADOW METROPOLITAN DISTRICT NOS. 1-5

121 S. Tejon Street, Suite 1100

Colorado Springs, Colorado

719-635-0330

www.northmeadowmd.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, November 2, 2022

TIME: 9:30 a.m.

LOCATION: Via Microsoft Teams

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTQ1MmVmMGMtY2NIMS00OGJILWFkYjQtNzljM2M4OTQ4NjYy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d

ACCESS:

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 926 895 045#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Christopher S. Jenkins	President	May, 2025
Timothy Seibert	Vice President	May, 2025
Delroy Johnson	Treasurer/Secretary	May, 2023
David D. Jenkins	Assistant Secretary	May, 2023
Jeffrey Finn	Assistant Secretary	May, 2023

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Review and consider approval of minutes from the July 27, 2022 regular Board meeting (enclosure).
- F. Consider adoption of the Resolution Regarding 2023 Annual Administrative Matters (enclosure).
- G. Discuss and consider approval of 2023 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider approval of September 30, 2022 Unaudited Financial Statements (enclosure).
- B. Review and Consider Ratification of Previous Claims and Approval of Current Claims (enclosure).
- C. Review and consider approval of Developer Advance summary (enclosure).
- D. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosure).
- E. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money and to Set Mill Levies (enclosure).
- F. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.

- G. Appointment of Board member to sign the DLG-70 Certification of Tax Levies.
- H. Consider appointment of District Accountant to prepare 2024 Budget.

III. LEGAL MATTERS

- A. Consider adoption of Resolution Calling a Regular Election for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination and Acceptance Forms are due by February 23, 2023 Discuss need for ballot issues and/or questions.
- B. Consider adoption of the Workers Compensation Exclusion Resolution (to be distributed).
- C. Update regarding Developer and Builder Disclosure Requirement Status.

IV. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work (enclosure).

V. OTHER BUSINESS

- A. Other

VI. ADJOURNMENT

The next regular meeting is scheduled for November 23, 2022 at 9:00 a.m.