

**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 Monday, December 5, 2022 at 11:30 a.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
John Arlotti	Asst. Secretary/Asst. Treasurer	May 2025
Angela Troxel	Director	May 2023
Gus Quinonez	Director	May 2025
Jacque Lorance	Director	May 2023

[Click here to join the meeting](https://tinyurl.com/5ej45j3r) (Please press the control key and click to access hyperlink)

<https://tinyurl.com/5ej45j3r> (This link can be copied into your web browser)

720-721-3140; Conference ID: #544 104 175 (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. Approval of Minutes from September 16, 2022, and November 11, 2022.
- E. Election of Officers.
- F. Public Comment. Comments are limited to three (3) minutes per speaker.

II. FINANCIAL ITEMS

- A. Consider Ratification of Claims Presented for Payment.
- B. Review and accept unaudited Financial Statements for the period ending September 30, 2022.
- C. Public Hearing regarding the Proposed 2023 Budgets.
- D. Consider Adoption of 2023 Budgets; Consider Approval of Resolution to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

III. DISTRICT MANAGER ITEMS

- A. Ratification of Contract Modifications.
- B. Discussion regarding Operations and Maintenance Agreement.
- C. Termination of Master Service Agreement with Environmental Designs, Inc.
- D. Consider Approval of Master Service Agreement with CPA Arbour Commons MT, LLC.
- E. District Manager's Report.

IV. LEGAL ITEMS

- A. Consideration and Approval of 2023 Annual Administrative Matters Resolution.
- B. Consideration and Approval of 2023 Election Resolution.
- C. Consideration and Approval of 2023 Meeting Resolution.

V. OTHER MATTERS

VI. EXECUTIVE SESSION, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.

VII. ADJOURNMENT

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

By /s/Kieyesia Conaway
District Administrator for the District