

**NOTICE OF REGULAR MEETING**  
**144<sup>th</sup> AVE METROPOLITAN DISTRICTS NOS. 1-2**

**NOTICE IS HEREBY GIVEN** that a regular meeting of the Board of Directors for 144<sup>th</sup> Ave Metropolitan District Nos 1-2, Adams County, Colorado, has been scheduled for Friday, October 28, 2022 at 9:00 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
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/3rnfyjaz> (This link can be copied into your web browser)

**720-721-3140; Conference ID: #356 053 553** (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 Special Meeting Minutes from September 16, 2022.
- E. Consider Appointment of Directors and Election of Officers.
- F. Public Comment. Comments are limited to three (3) minutes per speaker.

**II. FINANCIAL ITEMS**

- A. Financial Statements as of June 30, 2022.
- B. Consider Ratification of Claims Presented for Payment.
- 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.
- E. Public Hearing regarding the Proposed 2023 Budgets.
- F. Consider Adoption of 2023 Budgets; Consider Approval of resolution to Adopt Budgets; and Appropriate Sums of Money.

**III. LEGAL ITEMS**

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

**IV. DISTRICT MANAGER ITEMS**

- A. Ratification of Contract Modifications.
- B. Manager's Report.
- C. Consider approval of 2023 Operations and Maintenance Service Agreements:
  - i. Environmental Designs Inc.

**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