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

**NOTICE IS HEREBY GIVEN** that a special 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, November 11, 2022 at 3:00 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).

Board of Directors	Office:	<b>Term Expiration</b>
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

Meeting ID: 289 079 265 322

Passcode: m9kZWi Or call in (audio only)

+1 720-721-3140, ID: 248 648 543#

## 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