

MONTAVA METROPOLITAN DISTRICT NO. 1

Max Moss, President	Term to May 2025
Emily Moss, Assistant Secretary	Term to May 2025
Vacant	Term to May 2023
Vacant	Term to May 2023
Vacant	Term to May 2025

NOTICE OF MEETING

via teleconference

Tuesday, December 6, 2022 at 12:00 P.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/84197631533?pwd=ZlIHY3dqZDBkZkRLWGJuMi9JR29Ldz09>

Meeting ID: 841 9763 1533; Password: 084903; Call-in Number: 720-707-2699

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of November 12, 2021 Meeting Minutes (**enclosure**)
 - b. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
 - c. Consider Adoption of 2023 Resolution of the Board of Directors Designating Meeting Notice Posting Location (**enclosure**)
 - d. Consider Ratification of 2021 Audit Exemption Applications (**enclosure**)
6. Insurance Matters
 - a. Consider Adoption of Resolution Approving an IGA with the Colorado Special Districts Property and Liability Pool and Authorize Membership in the Special District Association, Approval of Agency Services Agreement with T. Charles Wilson Insurance Services, and Inclusion of Worker’s Compensation Insurance (**Enclosure**)
7. Legal Matters
 - a. Consider Approval of Resolution Calling May 3, 2023 Election (**enclosure**)
 - i. Designation of Method for Providing Notice of Call for Nominations

- b. Consider Approval of District Website Maintenance and Management with Heatherly Creative for Website Maintenance Services (**enclosure**)
- 8. Financial Matters
 - a. Discussion re Solicitation of Proposals for Accounting Services.
 - b. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget (*if needed*)
 - c. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- 9. Other Business
 - a. Consider Appointment of Directors to fill Vacancies
- 10. Adjourn