

GOLD HILL MESA METROPOLITAN DISTRICT NO. 1

121 South Tejon St., Suite 1100
Colorado Springs, Colorado 80903
719-635-0330

<https://www.goldhillmesamd.com/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, November 16, 2022

TIME: 9:00 a.m.

LOCATION: 142 South Raven Mine Drive, Suite 200
Colorado Springs, CO 80905 and 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_Nzk0YjU5NDktNjcxMC00OTdLWIwMjUtYWQzMzgZOWRiMzJh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2281e8b39c-ecfb-40d0-8d14-5bbc8b13c78d%22%7d

ACCESS:

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

Conference ID: 608 444 308#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Stephanie Edwards	President	May, 2023
John Olson	Secretary/Treasurer	May, 2023
Tiffany Willard	Assistant Secretary/Treasurer	May, 2023
Barry Brinton	Assistant Secretary	May, 2025
Vacant		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 October 19, 2022 regular meeting minutes, May 18, 2022 regular meeting minutes, June 7, 2022 special meeting minutes and August 8, 2022 continued special meeting minutes (enclosures).
- 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 or T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosure).
- H. Other.

II. FINANCIAL MATTERS

- A. Review and consider approval or current claims and ratification of past claims (enclosure).
- B. Review and consider approval of September 30, 2022 Unaudited Financial Statements (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolutions to Amend the 2022 Budget (enclosure).
- D. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate sums of Money and Mill Levies (enclosures).
- E. Appointment of Board member to sign the DLG-70 Certification of Tax Levies.
- F. Consider approval of the engagement letter with BiggsKofford to prepare the 2022 Audit (enclosure).

G. Other.

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 24, 2023. Discuss need for ballot issues and/or questions.

B. Other.

IV. MANAGER MATTERS

A. Consider approval of CliftonLarsonAllen LLP statement(s) of work for 2023 (enclosure).

B. Review and consider the acceptance of the Memorandums of Understanding (“MOU”) (enclosures).

C. Other.

V. OTHER BUSINESS

A. Other.

VI. ADJOURNMENT

The next regular meeting is scheduled for December 21, 2022 at 9:00 a.m.