

**NOTICE OF SPECIAL MEETING & AGENDA
WEEMS NEIGHBORHOOD METROPOLITAN DISTRICT**

Wednesday, October 19, 2022 at 1:00 p.m.

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

<https://us06web.zoom.us/j/81229214432?pwd=OUFhaU1XYnpONzIQUg9uYyt3RVV2UT09>

Meeting ID: 812 2921 4432

Passcode: 786655

Call In Number: 720-707-2699

Kent Pedersen, President	Term to May 2023/ Expires 2023
Keenan Tompkins, Vice President	Term to May 2023/ Expires 2023
Debra Hessler, Treasurer/Secretary	Term to May 2025/ Expires 2025
Jennifer Thornbloom, Assistant Secretary	Term to May 2025/ Expires 2025
VACANT	

NOTICE OF SPECIAL MEETING AND AGENDA

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. 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.

3. CONSENT AGENDA ITEMS – (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)

- a. Approval of October 21, 2021 Special Meeting Minutes (**enclosure**)
- b. Adoption of 2023 Annual Administrative Resolution (**enclosure**)
- c. Adoption of Resolution Calling Regular Election (**enclosure**)
- d. Ratification of Agreement for Cost Certification Services with Terra Forma Solutions, Inc. (**enclosure**)

4. DEVELOPMENT MATTERS

- a. Discuss Development and Construction Updates

5. INSURANCE MATTERS

- a. Consider Approval of Property and Liability Schedule and Limits for 2022 (**enclosure**)

6. FINANCIAL MATTERS

- a. Conduct Public Hearing on 2022 Proposed Budget
 - i. Consider Adoption of Resolution Approving of 2022 Budget (**enclosure**)

7. LEGAL MATTERS

- a. Review District Website

8. OTHER BUSINESS

- a. Next Regular Meeting scheduled for May 18, 2023 at 11:30 a.m.

9. ADJOURNMENT