

ADAMS CROSSING METROPOLITAN DISTRICT NOS. 1-8

www.adamscrossingmd.com

Lynette Vernon, President	Term to May 2023
Paul Vernon, Treasurer/Secretary	Term to May 2025
Vacant	Term to May 2023
Vacant	Term to May 2025
Vacant	Term to May 2025

NOTICE OF MEETING

via teleconference

Wednesday, October 19, 2022 at 3:00 P.M.

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

<https://us06web.zoom.us/j/88276042775?pwd=VVYyaEEzK0ZnRmpBTFBLR1YxM0lkZz09>

Meeting ID: 882 7604 2775; Passcode: 477362; Call-in Number: 1(720)707-2699 or 1(719)359-4580

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Consider Election of Officers
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. 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 Boards.
 - a. Consider Approval of November 3, 2021 Joint Regular Minutes (**enclosure**)
 - b. Consider Approval of Joint Public Records Request Policy (Nos. 2-8) (**enclosure**)
 - c. Consider Adoption of 2023 Joint Annual Administrative Resolution (**enclosure**)
 - d. Consider Adoption of Amended and Restated Joint Resolution Designating the Districts 24-Hour Posting Location (**enclosure**)
 - e. Consider Ratification of 2021 Audit Exemptions (**enclosure**)
7. Insurance Matters
 - a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits Consider Approval and Authorization to Bind Coverage (**enclosure**)
 - i. Review Property Schedule
 - b. Consider Approval of Renewal of Special District Association of Colorado Membership for 2023
 - c. Consider Approval of Exclusion for Workers’ Compensation Coverage

8. Legal Matters

- a. Consider Adoption of Resolution Calling the May 2, 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**)

9. Financial Matters

- a. Consider Approval of Payables/Financials (**to be distributed**)
- b. Conduct Public Hearing on 2022 Budget Amendments and Consider Adoption of Resolutions Amending 2022 Budget (*if needed*)
- c. Conduct Public Hearing on 2023 Budgets and Consider Adoption of Resolution Adopting 2023 Budgets, Imposing Mill Levy and Appropriating Funds (**enclosures**)
- d. Consider Auditor Proposals for 2022 Audits (**to be distributed**)

10. Other Business

11. Adjourn