

**OLDE TOWN METROPOLITAN DISTRICT
ANNUAL BUDGET MEETING – SPECIAL MEETING**

Board of Directors	Office	Term Expiration
Dan Mitchell Trevey	President	May, 2025
VACANT		May, 2025
VACANT		May, 2023
VACANT		May, 2023
VACANT		May, 2023

DATE: Wednesday, November 16, 2022

TIME: 6:00 PM

AUDIO/VIDEO CONFERENCE:

Join Zoom Meeting

<https://us06web.zoom.us/j/85418147922?pwd=Q3N2U1ZielBtK2FzRGdUZjcyY0ROUT09>

Meeting ID: 854 1814 7922 Passcode: 409 138 Telephone: 1 719 359 4580

I. ADMINISTRATIVE ITEMS:

- A. Call to Order and Declaration of Quorum.
 - B. Present Disclosures of Potential Conflicts of Interest.
 - C. Approve Agenda.
 - D. Review and Approve Minutes of the March 4, 2022, Special Meeting (enclosure).
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II. FINANCIAL ITEMS:

- A. Review and Accept Cash Position for the Period November 11, 2022 (enclosure).
 - B. Review and Accept Unaudited Financial Statements for the Period Ended October 31, 2022 (enclosure).
 - C. Review, Ratify and/or Approve the Payment of Claims (enclosure).
 - D. Conduct Public Hearing to Consider Adoption of the 2023 Budget and Consider Adoption of 2023 Budget/Certify Mill Levies/Appropriate 2023 Expenditures (enclosure).
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III. ATTORNEY ITEMS:

- A. Consider Election of Officers
- B. Consider Adoption of 2023 Annual Administrative Resolution (enclosure).
 - i. Regular Meeting Date/Location

- C. Review and Consider Approval of the Resolution Waiving Worker's Compensation Insurance for 2023 (enclosure).
 - D. Consider Adoption of Resolution Designating an Official Custodian and Custodian for the Colorado Open Records Act (enclosure).
 - i. Official Custodian Adoption of Rules Related to Requests for Inspection of Public Records Pursuant to Colorado Open Records Act
 - E. Review and Consider Approval of the Resolution Calling an Election for May 2, 2023 (enclosure).
 - F. Legislative Report
 - i. 2022 Legislative Memorandum (enclosure).
 - ii. Update regarding SB 21-262 Website Compliance
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IV. MANAGER ITEMS:

V. DIRECTOR ITEMS:

- A. Consider Appointments of New Directors
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VI. OTHER BUSINESS:

VII. ADJOURNMENT