

**EAGLE’S NEST METROPOLITAN DISTRICT
SPECIAL MEETING**

Tuesday, November 15, 2022 at 9:00 A.M.

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/81833078113?pwd=S2NRMWtSQUpzc3lCcmxnalpuM3Z2UT09>

Meeting ID: 818 3307 8113

Passcode: 924842

Call In Numbers: 1(720) 707-2699 or 1(719) 359-4580

Mark DeRose, President	Term to May 2023
Jim Stilwell, Vice President	Term to May 2023
John Jagger, Secretary/Treasurer	Term to May 2025
Molly Dixon, Assistant Secretary	Term to May 2025
VACANT	Term to May 2025

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes. Please sign in.
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 upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from November 8, 2021 Special Meeting (**enclosure**)
 - b. Ratification of 2021 Annual Report (**enclosure**)
 - c. Ratification of 2021 Audit (**enclosure**)
 - d. Ratification of CSD Property and Liability Insurance and Workman’s Compensation Insurance
6. Legal Matters
 - a. Consider Approval and Adoption of 2023 Annual Administrative Resolution (**enclosure**)
 - b. Consider Adoption of Resolution calling the May 2, 2023 Elections (**enclosure**)
 - c. Consider Approval of Agreement with Heatherly Creative for website maintenance (**enclosure**)
 - d. Consider Approval of Approval of Fourth Amendment to ARI Establishment Agreement No. 5 (**enclosure**)
7. Financial Matters

- a. Consider Approval of Payables/Unaudited Financials (**if available**)
 - b. Public Hearing on 2022 Budget Amendment (if necessary)
 - i. Consider Adoption of Resolution Amending 2022 Budget (if necessary)
 - c. Public Hearing on 2023 Budget
 - i. Consider Adoption of Resolution Approving 2023 Budget (**enclosure**)
 - d. Consider Auditor Proposals for 2022 Audit (**if available**)
 - e. Other Financial Matters
8. Other Business
9. Adjourn