

NOTICE OF SPECIAL MEETING
CLEARVIEW VILLAGES METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Clearview Villages Metropolitan District, Weld County, Colorado, shall be held on Monday, November 14, 2022, at 3:00 P.M., via videoconference. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Kenneth J. Puncerelli	President & Chairman	5/2023
Jennifer S. Carpenter	Secretary/Treasurer	5/2023
Vacant	Vice Chair & Asst. Secretary/Treasurer	5/2023
Vacant	Vice Chair & Asst. Secretary/Treasurer	5/2025
Vacant	Vice Chair & Asst. Secretary/Treasurer	5/2025

DATE: November 14, 2022 (Monday)
TIME: 3:00 p.m. (or as soon thereafter as possible)
PLACE: Via Zoom and Teleconference

VIRTUAL - TO JOIN VIA ZOOM:
<https://us02web.zoom.us/j/87172851941?pwd=dWRyNW1zK3A5UGFqRnZS0ZicXZqUT09>
MEETING ID: 871 7285 1941; **PASSCODE:** 759074; **TOLL-FREE:** 888 788 0099

AGENDA

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director disclosure of any potential conflicts of interest.
- C. Consider Approval of Agenda.
- D. Consider Approval of December 6, 2021, Special Meeting Minutes.
- E. Public Comments (comments are limited to three (3) minutes).

II. FINANCIAL ITEMS

- A. Consider Ratification of Claims Presented for Payment.
- B. Financial Statements as of June 30, 2022.
- C. Public Hearing regarding the proposed 2022 Amended Budget (if needed).
- D. Consider Adoption of Amended 2022 Budget; Consider Approval of Resolution to Adopt Budget; and Appropriate Sums of Money (if needed).
- E. Public Hearing regarding the proposed 2023 Budget.
- F. Consider Adoption of 2023 Budget; Consider Approval of Resolution to Adopt Budget; Certify Mill Levies and Appropriate Sums of Money.
- G. Consider Ratification of 2021 Audit Exemption and Authorization for 2022 Audit/Audit Exemption.
- H. Discuss online payables approval process.

III. LEGAL ITEMS

- A. Consider Approval of 2023 Administrative Matters Resolution.
- B. Consider Approval of 2023 Election Resolution.
- C. Consider Ratification of 2021 Annual Report.
- D. Consider Approval of Engagement of 2023 District Consultants.
- E. Consider Approval of Worker's Compensation Exclusion Resolution.
- F. Consider Approval of Updates and Authorization to Prepare and File District Transparency Notice.

IV. BOARD MEMBER ITEMS

- A. Manager's Report.

V. DEVELOPER UPDATES

VI. OTHER MATTERS

- A. Square Space Website Update.

VII. EXECUTIVE SESSION

Pursuant to Colorado Open Meeting Law § 24-6-402(4)(b), C.R.S. to consult with or receive advice from attorney regarding specific legal items, if necessary.

VIII. ADJOURNMENT

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

By: /s/ Nicole Wing, District Administrator