

NOTICE OF REGULAR MEETING
SOLVISTA METROPOLITAN DISTRICT

Wednesday, October 18, 2023
2:00 p.m.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89025045847>

Meeting ID: 890 2504 5847

Call-In: 720-707-2699

Bill Woodson, President	Term to May 2025
Jennifer Dubrow, Treasurer/Secretary	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2025

AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Appointment of Qualified Individuals
5. Election of Officers
6. 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.
7. 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 and placed on 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 Board.
 - a. Approval of Minutes from October 19, 2022 Special Meeting (**enclosure**)
 - b. Ratify 2022 Audit Exemption Application (**enclosure**)
 - c. Approval of Amended and Restated Public Records Request Policy (**enclosure**)
8. Legal Matters
 - a. 2023 Legislative Overview (**enclosure**)
 - b. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
 - c. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue

9. Insurance Matters

- a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage (**enclosure**)

10. Financial Matters

- a. Approval of Financials/Claims Payable (**enclosure**)
- b. Conduct Public Hearing on Proposed 2024 Budget
 - i. Consider Adoption of Resolution Adopting 2024 Budget (**enclosure**)

11. Other Business

- a. Discuss Ongoing Maintenance of District Website

12. Adjourn