

# SolVista Metropolitan District

## NOTICE OF SPECIAL MEETING

Notice is hereby given that a Special Meeting of the Board of Directors of SolVista Metropolitan District will be held **Wednesday, October 19, 2022 beginning at 2:00 p.m.** *This meeting will be held via teleconferencing and can be joined through the following directions:*

<https://us02web.zoom.us/j/81577921054?pwd=UDIHRUJnZUZwekpXWVg0Wko2Sm9Qdz09>

Call in #: 1-346.248.7799

Meeting ID: 815 7792 1054

Password: 833136

### AGENDA

- 1) Call to Order
- 2) Declaration of Quorum/Disclosure Matters
- 3) Consider Appointment of Qualified Individual and Administer Oath of Office
- 4) Consider Election of Officers
- 5) Approval of Minutes
  - a) October 20, 2021
- 6) Legal
  - a) 2022 Legislative Overview
  - b) Consideration of Annual Administrative Resolution (2023)
  - c) Consideration of Resolution Calling Election (May 2023)
- 7) Financial
  - a) Preliminary Financial Statements
  - b) Public Hearing 2023 Budget
  - c) Accounts Payable
- 8) Public Comment
- 9) Future Meetings
- 10) Adjournment

### By Order of the SolVista Metropolitan District Board

<u>DISTRIBUTION:</u>	<u>Term</u>	<u>Other Participants</u>
Jennifer Dubrow	2025	Blair Dickhoner, White Bear Ankele Tanaka & Waldron PC
Vacancy	2025	Eric Weaver, CPA Marchetti & Weaver LLC
Vacancy	2025	Bill Woodson, property owner
Vacancy	2023	
Vacancy	2023	

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*Administrative & Financial Management Provided by Marchetti & Weaver, LLC*

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