

AltaColorado Metropolitan District No.1

NOTICE IS HEREBY GIVEN that a **Special** meeting of the Board of Directors of the AltaColorado Metropolitan District No.1, Lake County, Colorado, has been scheduled for **Thursday, August 18, 2022** beginning at **10:00 am**. This meeting will be held virtually via Zoom.

Zoom Meeting:

<https://us06web.zoom.us/j/87575161024?pwd=RjNzdjgxVnRVek05cEpWa2hWNnhBdz09>

Meeting ID: 875 7516 1024

Passcode: 635125

Phone#: 1 346 248 7799

AGENDA

1. Call to Order/Declaration of Quorum
2. Disclosure of Potential Conflicts of Interest
3. Consideration of changes to the agenda.
4. Public Comment
5. Consideration of Minutes
 - a. August 26 & August 31 Continuation Meeting Minutes
6. Business
 - a. District Manager Report/Update
 - b. Discussion of Board Member Vacancies
 - c. Election of Officers
 - d. Review and Approve May 2023 Directors Election Resolution
 - e. Ratify Filing of 2021 Annual Report to Lake County
 - f. Adopt 2022 and Consideration of 2023 Meeting Schedules
 - g. Review and Approve 2023 Annual Administrative Matters Resolution
 - h. Electronic Funds Transfer-Call Back Policy
7. Legal
8. Financial
 - a. Ratification and filing of 2021 Application for Exemption from Audit
 - b. Review and Consideration of June 30, 2022 Financial Statements
 - c. Review and Consideration of 2022 Amended Budget
 - d. Public Hearing for Consideration and Adoption of the 2023 Budget Resolution and Appropriate Sums of Money
 - e. Authorize Marchetti & Weaver to prepare 2022 Application for Exemption from Audit
 - f. Ratification and approval of Account Payable

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9. Adjournment

This meeting is open to the public.

AltaColorado Metro District No.1 Board

Amy Morrison, V.P. & Secretary

Michael Leahey, Treasurer

David Horning, VP & Asst Sec

Vacancy

Vacancy

Term Exp:

May 2025

May 2025

May 2023

May 2023

May 2023

Others attendees

Kenneth J Marchetti, CPA

Trish Harris, White Bear Ankele Tanaka & Waldron

Bill Ankele, White Bear Ankele Tanaka & Waldron

Steve Smith, Evergreen Land Company

I hereby certify that a copy of the foregoing Notice of Meeting/Agenda was posted on the District's website at <https://colo-communities.org/alta-metro-district> at least 24-hours prior to the meeting. Pursuant to House Bill 19-1087, codified in Section 24-6-402 C.R.S. as the designated posting location for notices of public meetings (regular, special and study sessions), adopted September 5, 2019.