

THE AVENUES METROPOLITAN DISTRICT NOS. 1-5

www.theavenuesmd.com

John Zimpel, President	Term to May 2025
Elizabeth Zimpel, Secretary/Treasurer	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2023
Vacant	Term to May 2023

NOTICE OF MEETING

via teleconference

Wednesday, October 19, 2022 at 11:00 A.M.

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

<https://us06web.zoom.us/j/87616240009?pwd=dGZBU3JtazhxRlBwa1BsS2ZwRFRmUT09>

Meeting ID: 876 1624 0009; Passcode: 322257; Call-in Number: 1(720)707-2699 or 1(719)359-4580

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to 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 Boards.
 - a. Consider Approval of September 9, 2022 Joint Special Meeting Minutes **(enclosure)**
 - b. Consider Adoption of 2023 Joint Annual Administrative Resolution **(enclosure)**
6. District Matters
 - a. Discussion re Developer Activities and Use of Districts
7. Insurance Matters
 - a. Consider Approval of Property and Liability Schedule and Limits
 - i. Review Property Schedule **(enclosure)**
 - b. Consider Approval of Renewal of Special District Association of Colorado Membership for 2023
 - c. Consider Approval of Exclusion for Workers’ Compensation Coverage
8. Legal Matters
 - a. Consider Approval of Joint Resolution Calling May 2, 2025 Election **(enclosure)**

- i. Designation of Method for Providing Notice of Call for Nominations
 - b. Consider Approval of District Website Maintenance and Management with Heatherly Creative for Website Maintenance Services (**enclosure**)
- 9. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**)
 - b. Discussion re Reimbursement of Developer Advances
 - c. Conduct Public Hearing on 2022 Budget Amendments and Consider Adoption of Resolutions Amending 2022 Budget (*if needed*)
 - d. Conduct Public Hearing on 2023 Budgets and Consider Adoption of Resolution Adopting 2023 Budgets, Imposing Mill Levy and Appropriating Funds (**enclosures**)
 - e. Consider Auditor Proposals for 2022 Audit (**to be distributed**)
- 10. Other Business
- 11. Adjourn

2022 Regular Meeting Schedule

<u>December 21st at 11:00 a.m.</u>
