

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 2027
Vacant	Term to May 2027

NOTICE OF MEETING

via teleconference

Wednesday, July 19, 2023 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. Consider Election of Officers
5. 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.
6. 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. Approval of October 19, 2022 Joint Regular Meeting Minutes (**enclosure**)
 - b. Adoption of Joint Resolution Designating the Meeting Posting Locations (**enclosure**)
 - c. Ratification of 2022 Audit Exemption Applications (**enclosures**)
7. District Matters
 - a. Discussion re Site Infrastructure, Maintenance, and Funding (**enclosure**)
8. Legal Matters
9. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed, if any**)
10. Other Business
11. Adjourn

2023 Joint Regular Meeting Schedule

October 18th at 11:00 a.m.