

**NOTICE OF REGULAR MEETING
MOUNTAIN SKY METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the MOUNTAIN SKY METROPOLITAN DISTRICT of the City of Fort Lupton, County of Weld, State of Colorado, will hold a regular meeting at 1:30 p.m., on Wednesday, November 2, 2022 for the purpose of conducting such business as may come before the Board.

The meeting is open to the public. Remote access information:

<https://us02web.zoom.us/j/81570033345?pwd=M1JQVy94VkNvaiV3a0RsZWl3UnRIQT09>

Meeting ID: 815 7003 3345
Dial by your location
+1 253 215 8782

BY ORDER OF THE BOARD OF DIRECTORS:
MOUNTAIN SKY METROPOLITAN DISTRICT

By: /s/ Gene Osborne
President

<u>Board of Directors</u>	<u>Term Expiration</u>
Gene Osborne - President	2025
Kim Herman - Secretary/Treasurer	2025
Kim Harrison - Asst Secretary	2025
Jim Dignan - Asst Secretary/Asst Treasurer	2023
Jordan Honea - Asst Secretary	2023

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Public Comment
5. Approval of Special Meeting Minutes –September 14, 2022
6. Director Matters
7. Construction Update
 - a. Status of infrastructure construction in progress
8. Covenant Compliance and ACC Report
9. Legal Matters
 - a. Consider amendment to the scope of services to Services Agreement with Teleos to include additional district administration services

- b. Consider Approval of a Resolution Amending Fee and Covenant Enforcement Fine Schedule
 - c. Consider Approval of a Resolution to Amendment Design Guidelines to include recommended and prohibited tree and shrub list.
 - d. Consider a Resolution Determining not to Provide Workers Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
 - e. Consider Approval of the 2023 Annual Administrative Resolution
 - f. Consider Approval of Resolution Calling for the May 2023 Regular Election and Appointing a Designated Election Official
 - g. Consider acceptance of platted open space tracts by special warranty deed
 - h. Other legal
10. Public Budget Hearing on 2022 Amended Budget
- a. Consider Resolution to Amend 2022 Budget
11. Public Budget Hearing on Proposed 2023 Budget
- a. Consider Resolution to Adopt 2023 Budget, Appropriate Funds, Set Mill Levies
12. Financial Matters
- a. Review preliminary financial statements through September 30, 2022
 - b. Consider ratification of claims paid since September 14, 2022 meeting
 - c. Consider approval of claims payable
 - d. Consider engagement of Auditor – District’s 2022 Audit
 - e. Other financial matters
13. Proposed Meeting Schedule for 2023: February 1, May 3, August 2 and November 1 at 1:30 p.m.
14. Adjourn