

BIG SKY METROPOLITAN DISTRICT NO. 1

Thomas Morton, President	Term to May 2022
Todd Johnson, Treasurer/Secretary	Term to May 2022
Vacant	Term to May 2023
Vacant	Term to May 2023
Vacant	Term to May 2023

NOTICE OF MEETING AND AGENDA

via teleconference

Tuesday, November 16, 2021 at 10:00 A.M.

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

<https://us06web.zoom.us/j/81773411172?pwd=aUJlVUJlY1kvOFJBRkVGM1RUODJWdz09>

Meeting ID: 817 7341 1172

Passcode: 694614

Call-in Number: 1(720)707-2699 or 1(253)215-8782

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 Board on matters that affect the District. 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 Board. 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 Board.
 - a. Consider Approval of June 16, 2021 Special Meeting Minutes (**enclosure**)
 - b. Consider Adoption of 2022 Annual Administrative Resolution (**enclosure**)
 - c. Consider Ratification of 2020 Annual Report (**enclosure**)
 - d. Consider Ratification of Acceptance of 2020 Audit Exemption (**enclosure**)
 - e. Consider Adoption of Resolution Designating the Location of Meetings (**enclosure**)
6. Insurance Matters
 - a. Consider Approval of Property and Liability Schedule and Limits (**enclosure**)
 - i. Review Property Schedule
7. Legal Matters
 - a. Consider Approval of Resolution Calling May 3, 2022 Election (**enclosure**)
 - i. Designation of Method for Providing Notice of Call for Nominations
 - b. Discuss District Website Requirements Setup NLT January 1, 2023 and Consider Approval of Proposal for Website Creation Services (**enclosure**)
 - c. Litigation Update (*if any*)

- d. Consider Approval of Extension of Funding and Reimbursement Agreement (Litigation) with CDN Red Rocks, LP (**enclosure**)
 - e. Consider Approval of Extension of Capital Funding and Reimbursement Agreement with CDN Red Rocks, LP (**enclosure**)
8. Executive Session pursuant to § 24-6-402(4)(b) & (e), C.R.S., to receive legal advice on specific legal questions related to ongoing litigation with Green Mountain Water and Sanitation District, and determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators with respect ongoing litigation with Green Mountain Water and Sanitation District.
9. Financial Matters
- a. Consider Approval of Payables/Financials
 - b. Conduct Public Hearing on 2021 Budget Amendments and Consider Adoption of Resolution(s) Amending 2021 Budget (*if necessary*)
 - c. Conduct Public Hearing on 2022 Budget and Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
10. Other Business
11. Adjourn