

BIG SKY METROPOLITAN DISTRICT NO. 1

Thomas Morton, President	Term to May 2025
Todd Johnson, Treasurer/Secretary	Term to May 2025
Vacant	Term to May 2023
Vacant	Term to May 2023
Vacant	Term to May 2023

NOTICE OF REGULAR MEETING AND AGENDA

2154 E. Commons Avenue, Suite 2000
Centennial, Colorado 80122
Wednesday, September 21, 2022 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/87048532464?pwd=ejhCcmtIajBlQUw0ajhTNThOem04Zz09>

Meeting ID: 870 4853 2464

Passcode: 716459

Call-in Number: 1(720)707-2699

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 November 16, 2021 Special Meeting Minutes (**enclosure**)
 - b. Consider Adoption of Resolution of the BOD Designating the District's 24-Hour Posting Locations (**enclosure**)
 - c. Consider Ratification of Independent Contractor Agreement with Heatherly Creative for Website Creation Services (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Letter to City of Lakewood re Removal of Certain Parcels of Real Property from the City of Lakewood's Wastewater Service Area (**to be distributed**)
 - b. Update re Litigation with Green Mountain Water and Sanitation District

7. *Executive Session pursuant to § 24-6-402(4)(b) & (e), C.R.S., to (i) 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, and (ii) to receive legal advice on specific legal questions related to a request to the City of Lakewood to remove parcels from its wastewater service are.*
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
9. Other Business
10. Adjourn

<u>2022 Regular Meeting Schedule</u>

November 16 th at 10:00 a.m.
