

BIG SKY METROPOLITAN DISTRICT NO. 1

www.bigskymetrodistrict.com

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| 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 MEETING

Wednesday, November 16, 2022, at 3:30 P.M.

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

<https://us06web.zoom.us/j/88286378123?pwd=QnBlekIGYk1sTVdMNW91OHpnR3pNUT09>

Meeting ID: 882 8637 8123; Passcode: 527038; Call-in Number: 1(720)707-2699

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 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 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 21, 2022, Regular Minutes (**enclosure**)
 - b. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
 - c. Consider Ratification of 2021 Audit Exemption (**enclosure**)
 - d. Consider Approval of District Website Maintenance and Management with Heatherly Creative, LLC for Website Maintenance Services (**enclosure**)
6. Insurance Matters
 - a. Consider Approval for Renewal of General Liability Schedule and Limits
Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee, and Inclusion of Workers’ Compensation Coverage (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of Resolution Calling the May 2, 2023, Election (**enclosure**)
 - i. Designation of Method for Providing Notice of Call for Nominations

- b. Discussion re Director Contact Information on Website
8. Financial Matters
- a. Consider Approval of Payables/Financials (**to be distributed**)
 - b. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget (*if needed*)
 - c. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)
 - d. Consider Auditor Proposals for 2022 Audit (**to be distributed**)
9. Other Business
10. Adjourn