

## BIG SKY METROPOLITAN DISTRICT NO. 1

[www.bigskymetrodistrict.com](http://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 2027
Vacant	Term to May 2027
Vacant	Term to May 2027

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### NOTICE OF MEETING

2154 E. Commons Avenue, Suite 2000  
Centennial, Colorado 80122  
Wednesday, May 10, 2023, at 3:00 P.M.

*This meeting can be joined via teleconferencing through the directions below:*

<https://us06web.zoom.us/j/88286378123?pwd=QnBleklGYklsTVdMNW91OHpnR3pNUT09>

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. Election of Officers
4. Approval of Agenda
5. 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.
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. Consider Approval of November 16, 2022, Special Minutes (**enclosure**)
  - b. Consider Ratification of 2022 Audit Exemption (**enclosure**)
7. Legal Matters
8. *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 area.*

9. Financial Matters

- a. Consider Approval of Payables/Financials (**to be distributed**)

10. Other Business

11. Adjourn

2023 Regular Meeting Schedule

June 21 <sup>st</sup> at 10:00 a.m.	September 20 <sup>th</sup> at 10:00 a.m.	November 15 <sup>th</sup> at 10:00 a.m.
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