

SPECIAL MEETING
ELEVATION PARK METROPOLITAN DISTRICT

WEDNESDAY, DECEMBER 7, 2022
10:00 A.M.

<https://zoom.us/j/94830377167?pwd=bkw5VzR6NHJjRlpSbzBYSDV5ejg1Zz09>

Meeting ID: 948 3037 7167

Passcode: 067270

<u>Board of Directors</u>	<u>Term Expiration</u>
Alan Suslow, President	2023
Cameron Winters, Secretary/Treasurer	2023
Brigit Suslow, Asst. Secretary	2025
Peter Carter	2025
Vacancy	2025

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Director Matters
 - (a) Review and Update Conflict of Interest Disclosure Forms
 - (b) Execute Affidavits of Qualification
5. Public Comment
6. Approval of Minutes – July 15, 2022 Special Meeting
7. Financial Matters
 - (a) Approve and Ratify Payment of Claims
 - (b) Accept Financial Statements
 - (c) Authorize Filing 2022 Exemption from Audit
 - (d) Review SDF Chart
8. Public Budget Hearing on Proposed 2023 Budget
 - (a) Consider Resolution to Adopt 2023 Budget, Appropriate Funds, Set Mill Levies
9. Old Business
 - (a) Development Update
10. Legal Matters
 - (a) Authorize Preparation and Filing 2022 Annual Report
 - (b) Consider Approval of 2023 Annual Administrative Matters Resolution
 - (c) Consider Approval of Resolution Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
 - (d) Consider Approval of Resolution Calling the Regular May 2023 District Election and Appointing a Designated Election Official
 - (e) Legislative Update
 - (f) Proposed Meeting Schedule for 2023: _____
11. Adjourn

Next Meeting Date: TBD