

**CREEKSIDE VILLAGE METROPOLITAN DISTRICT**

www.creeksidevillagemetrodistrict.com

---

Paul Vernon, Treasurer/Secretary	Term to May 2025
Lynette Vernon, Assistant Secretary	Term to May 2023
Vacant	Term to May 2023
Vacant	Term to May 2025
Vacant	Term to May 2025

---

**NOTICE OF MEETING**

via teleconference

Wednesday, October 19, 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/81761249373?pwd=ZUUrZVMxYlVOQ3F6L1VwN0FCWlhnZz09>

Meeting ID: 817 6124 9373; Passcode: 149482; Call-in Number: 1(720)707-2699 or 1(719)359-4580

**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 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 July 20, 2022, Regular Meeting Minutes (**enclosure**)
  - b. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
6. Insurance Matters
  - a. Consider Approval of Property and Liability Schedule and Limits
    - i. Review Property Schedule (**enclosure**)
  - b. Consider Approval of Renewal of Special District Association of Colorado Membership for 2023
  - c. Consider Approval of Exclusion for Workers’ Compensation Coverage
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. Consider Approval of District Website Maintenance and Management with Heatherly Creative for Website Maintenance Services (**enclosure**)
8. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
  - b. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2021 Budget (*if needed*)
  - c. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
  - d. Consider Auditor Proposals for 2022 Audits (**to be distributed**)
9. Other Business
  10. Adjourn

2022 Regular Meeting Schedule

December 21 <sup>st</sup> at 3:30 p.m.
--