

TRADITIONS METROPOLITAN DISTRICT

SPECIAL MEETING

Via Teleconference

Thursday, October 13, 2022, at 3:00 p.m.

<https://traditionsmetrodistrict.com/>

Jon Barber, President	Term to May 2023
Troy Miller, Vice President	Term to May 2025
Claire Vlach, Treasurer	Term to May 2023
Dawn Bennetts, Secretary	Term to May 2025
Joyce Nelson, Assistant Secretary	Term to May 2025

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

Link:

<https://us06web.zoom.us/j/85376118941?pwd=UVB3ODBuYTh0VFp0OVU5Wlo0NENRZz09>

Meeting ID: 853 7611 8941

Passcode: 961928

Call-In Number: 1-720-707-2699

NOTICE OF SPECIAL MEETING & AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consent Agenda
 - a. Approval of Minutes from July 26, 2022, Regular Meeting (**enclosure**)
 - b. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - c. Consider Approval of Resolution Calling May 2, 2023 Election (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Legal Matters
 - a. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
 - b. Review Pond Repair Status and Expenses (**enclosure**)
 - c. Consider Survey Proposal for Pond Repair (**enclosure**)
 - d. Update on November Election
 - e. Discuss MARIA Infrastructure Improvements (**enclosure**)
 - f. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**enclosure**)
7. Financial Matters
 - a. Consider Approval of Payables and Acceptance of Financials (**to be distributed**)
 - b. Consider Payment of WSB Invoice (**enclosure**)

2022 Regular Meeting Schedule

Fourth Tuesday of July and October, 2022 at 3:00 p.m.

- c. Consider Ratification of 2021 Audit (**to be distributed**)
 - d. Consider Approval of 2022 Auditor
 - e. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriate Funds (**to be distributed**)
 - f. Discuss District Investment Opportunities
8. Other Business
- a. Discuss 2023 Regular Meeting Schedule
9. Adjourn