

KINGS POINT SOUTH METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING (via teleconference)
Wednesday, November 9, 2022 at 2:00 p.m.
www.kingspointssouthmetrodistrict1.com

Kent Pedersen, President	Term to May 2025
Debra Hessler, Secretary/Treasurer	Term to May 2025
Vacant	Term to May 2023
Vacant	Term to May 2025
Vacant	Term to May 2023

This meeting can be joined via Zoom using the following information:

<https://us06web.zoom.us/j/86573293706?pwd=VVBYYREFmdlZlZ1aVg0enZiN0VzT1Avdz09>

Call-in Number: 720-707-2699

Meeting ID: 865 7329 3706

Passcode: 933497

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/ Director Conflict of Interest Disclosures
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. Approval of August 10, 2022 Special Meeting Minutes
 - b. Approval of Claims
 - c. Ratification of 2021 Annual Report to the City of Aurora
 - d. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - e. Adoption of Resolution Designating Meeting Notices Posting Location
 - f. Approval of Resolution Calling May 2, 2023 Regular Election
6. Legal Matters
 - a. Consider Adoption of 2023 Annual Administrative Resolution
 - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - c. Consider Approval of Contractor Agreement with Heatherly Creative for Website Maintenance and Management
 - i. Discuss Board Member Contact Emails for District Website
 - d. Other Legal Matters

Agendas for Regular and Special Meetings are posted on the District's website
www.kingspointssouthmetrodistrict1.com

7. Financial Matters
 - a. Review Property Tax Summary, Cash Position and Unaudited Financial Statements
 - b. Public Hearing on 2022 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2022 Budget (*if necessary*)
 - c. Public Hearing on 2023 Budget
 - ii. Consider Approval of Resolution Adopting the 2023 Budget
 - d. Other Financial Matters
8. SARIA Update
9. Other Business
10. Adjourn