

**NOTICE OF SPECIAL MEETING
SKYVIEW MEADOWS METROPOLITAN DISTRICT**

Wednesday, October 13 at 9:00 a.m.

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

Join Zoom Meeting
<https://us06web.zoom.us/j/89313509817>
Meeting ID: 893 1350 9817
Call-In Number: 720-707-2699

Director	Office	Term
Dan Martin	President	2022
Daniel A. Martin	Asst. Secretary	2022
Micaela Flores	Secretary/Treasurer	2023
Ben Cherrington	Asst. Secretary	2022
VACANT		2023

AGENDA

1. Call to Order/Declaration of Quorum
2. 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.
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 and placed on 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. July 7, 2021 Special Meeting Minutes (**enclosure**)
 - b. Renewal of Special District Association of Colorado Membership
 - c. Exclusion from Workers' Compensation Coverage (**enclosure**)
6. Insurance Matters
 - a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization of Renewal for 2022 (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of Resolution Designating the Location of Regular Meetings of the Board of Directors (**enclosure**)
 - b. Consider Adoption of 2022 Annual Administrative Resolution (**enclosure**)
 - c. Discuss and Consider Adoption of Resolution Calling May 3, 2022 Election (**enclosure**)
 - i. Discuss Method for Distributing Call for Nominations

8. Discuss Bond Issuance
9. Financial Matters
 - a. Approval of Financials/Claims Payable (**enclosure**)
 - b. Conduct Public Hearing on Proposed 2022 Budget
 - i. Consider Adoption of Resolution Adopting 2022 Budget (**enclosure**)
 - c. Discuss and Consider Engagement of Auditor
10. Other Business
 - a. Discuss District Website Requirement
11. Adjourn