

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

Wednesday, October 5, 2022 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/89055170954>

Meeting ID: 890 5517 0954

Call-In Number: 720-707-2699

Director	Office	Term
Dan Martin		2025
Daniel A. Martin		2025
Micaela Flores		2023
Ben Cherrington		2025
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. Election of Officers
6. 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. Approve December 3, 2021 Special Meeting Minutes (**enclosure**)
  - b. Approve of 2021 Audit (**enclosure**)
  - c. Approve 2021 Annual Report (**enclosure**)
  - d. Approve Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
  - e. Adoption of Resolution Calling Election (**enclosure**)
  - f. Ratify Approval of Contract with Heather Sosa (**enclosure**)
7. Legal Matters
  - a. 2022 Legislative Overview (**enclosure**)
  - b. Consider Adoption of Resolution Designating Meeting Notice Posting Location (**enclosure**)
  - c. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
  - d. Consider Proposal from Heather Sosa, Heatherly Creative, LLC for Continued Management and Maintenance of District Website (**enclosure**)
  - e. Discussion Regarding Acceptance of District Eligible Costs

8. Insurance Matters

- a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage (**enclosure**)
- b. Ratify Approval of Renewal of Special District Association of Colorado Membership for 2022 (**enclosure**)
- c. Consider Approval of Exclusion for Workers' Compensation Coverage (**enclosure**)

9. Financial Matters

- a. Approval of Financials/Claims Payable (**enclosure**)
- b. Conduct Public Hearing on 2022 Amended Budget
  - i. Consider Adoption of Resolution Amending 2022 Budget (*if needed*)
- c. Conduct Public Hearing on Proposed 2023 Budget
  - i. Consider Adoption of Resolution Adopting 2023 Budget (**enclosure**)

10. Other Business

- a. Discuss Status of Development and Potential Service Plan Amendment

11. Adjourn