

NOTICE OF SPECIAL MEETING
SKYVIEW MEADOWS METROPOLITAN DISTRICT

Monday, December 4, 2023
3:00 p.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: 720-707-2699

Dan Martin	Term to May 2025
Daniel A. Martin	Term to May 2025
Ben Cherrington	Term to May 2025
VACANT	Term to May 2027
VACANT	Term to May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Approval of Agenda
4. Acknowledge Resignation of Director Micaela Flores
5. Election of Officers
6. 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.
7. 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. Approval of Minutes from October 5, 2022 Regular Meeting (**enclosure**)
 - b. Ratification of 2022 Annual Report (**enclosure**)
 - c. Approval of Proposal for Renewal of General Liability Schedule and Limits and Approval and Authorization to Bind Coverage (**enclosure**)
8. Legal Matters
 - a. 2023 Legislative Overview (**enclosure**)
 - b. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
 - c. Discuss and Consider Approval of Amendment to Funding and Reimbursement Agreement with Firestone Venture, LLC (**enclosure**)

- d. Discussion Regarding Acceptance of District Eligible Costs
- 9. Financial Matters
 - a. Discussion Regarding Use of Tax Revenue From Oil & Gas Property
 - b. Approval of Financials/Claims Payable (**enclosure/to be distributed**)
 - c. Approval of Engagement Letter from Haynie & Company for 2023 Audit (**enclosure**)
 - d. Conduct Public Hearing on Amended 2023 Budget (*if needed*)
 - i. Consider Adoption of Resolution Amending 2023 Budget
 - e. Conduct Public Hearing on Proposed 2024 Budget
 - i. Consider Adoption of Resolution Adopting 2024 Budget (**enclosure**)
- 10. Other Business
 - a. Discuss District Website Compliance and WCAG 2.1 AA Requirements for ADA Compliance
- 11. Adjourn