

AGENDA

COMBINED SPECIAL MEETING OF THE BOARDS OF DIRECTORS OF TWIN BUTTES METROPOLITAN DISTRICT NOS. 1-4

<u>Board of Directors District No. 1</u>	<u>Term</u>	<u>Board of Directors District No. 2</u>	<u>Term</u>
Glenn Pauls	2025	Glenn Pauls	2025
Scott Strand	2025	Scott Strand	2023
Phil Schoon	2023	Phil Schoon	2023
Dianne Pauls	2023	Werner Heiber	2023
Russell J. Smith, Jr.	2023	Russell J. Smith, Jr.	2025

<u>Board of Directors District No. 3</u>	<u>Term</u>	<u>Board of Directors District No. 4</u>	<u>Term</u>
Glenn Pauls	2025	Glenn Pauls	2025
Scott Strand	2023	Scott Strand	2023
Phil Schoon	2023	Phil Schoon	2023
Dianne Pauls	2023	Dianne Pauls	2023
Russell J. Smith, Jr.	2025	Russell J. Smith, Jr.	2025

DATE: Wednesday, December 7, 2022
TIME: 10:00 a.m.
PLACE: Virtual meeting via Zoom

To Join the Meeting:

<https://us02web.zoom.us/j/88974609286?pwd=UG45QUVpZlpzVWE4NFQ0emZZTHA5UT09>

Meeting ID: 889 7460 9286

Passcode: 200099

To Dial In: 669.900.6833

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Minutes of the June 23, 2022 Board Meeting
4. Financial Matters – Districts 1-4:
 - a. Budgets –
 1. Conduct public hearing on the proposed 2023 budgets
 2. Consider for approval the resolutions to adopt the proposed 2023 budgets
 3. Conduct public hearing on the proposed 2022 budget amendments
 4. Consider for approval the resolutions to amend the 2022 budgets
 5. Adopt and certify mills to La Plata County
 - b. Review and consideration of Audit Engagement Letters for the upcoming 2022 Audits for District Nos. 1, 2, 3 and 4
 - c. Conduct public hearing on the proposal to opt out of the new Colorado Family Medical Leave Insurance (FAMLI) Program and consider for approval the resolution to decline participation in the FAMLI program.
5. Attorney Items – Districts 1-4:
 - a. Consider for approval the Resolution Concerning Annual Administrative Matters for 2023
 - b. Consider for approval Resolution Calling the May 2, 2023 Regular Elections
 - c. Review and consider approval of Resolution Providing for Exclusion from Worker’s Compensation Coverage
 - d. Review and consider approval of Resolution confirming the Districts’ participation in the Colorado Special Districts Property and Liability Pool.

6. Other Business –
 - a. Districts 1-4: Consideration of informational content to be provided to Twin Buttes property owners addressing certain concerns related to the Lightner Creek E. coli contamination issues
 - b. Districts 1-4: RETF Exemptions – Consider for ratification and acceptance the approved requests for exemption to the Twin Buttes Metro District Real Estate Transfer Fee
 - c. Districts 1-4: Report on the outcome of the ballot initiative to amend Sec. 14.7(n) of the Master Declaration, removing the exemption for property purchased after December 31, 2022
 - d. District 1: Consider for ratification execution of the Forest School Lease
 - e. Districts 1-4: Consider for ratification and acceptance the reduction of signers on the Metro District bank accounts in 2020
 - f. District 1: Final report on the Pickle Ball Reservation system
7. Public Comment Section
8. Adjournment