

**MOUNTAIN WEST METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING**

November 17, 2022

8:00 a.m.

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/81518042222?pwd=TmZmd3AxY1NaMzZoL1RjVUFnaUlaQT09>

Meeting ID: 815 1804 2222

Passcode: 454119

Call In Numbers: 1(719) 359-4580 or 1(720) 707-2699

Board of Directors

Simeon Walker, President	Term Expires May 2025
Allan Ojala, Treasurer	Term Expires May 2023
Margo Schultz , Secretary	Term Expires May 2023
VACANT	Term May 2025
VACANT	Term May 2023

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict Disclosure
3. Approval of Agenda
4. Approval of Minutes – November 18, 2021 (*enclosure*)
5. Financial Matters
 - a. Payables/Financials
 - b. 2022 Budget Amendment Hearing/Adoption of Resolution Amending 2022 Budget (*enclosure*)
 - c. 2023 Budget Hearing/Adoption of Budget Resolution (*enclosure*)
 - d. 2022 Audit Exemption
6. General Matters:
 - a. 2023 Annual Administrative Resolution (*enclosure*)
 - b. Consider Approval of Property and Liability Insurance for 2023
 - d. Consider Approval of Resolution Calling May 2, 2023 Director Election (*enclosure*)
7. Next Meeting/Adjourn

2021 Regular Meetings	Location
Third Thursday of November at 11:00 A.M. Please Call 303-858-1800 for any questions.	5690 Webster Street, 2 nd Floor, Arvada, Colorado & Via Zoom Teleconference