

**SPRUCE MEADOWS METROPOLITAN DISTRICT
REGULAR MEETING
(VIA TELECONFERENCE AND IN PERSON)**

Tuesday, November 8, 2022
1:00 P.M.

NOTICE OF REGULAR MEETING

This meeting will be held in person at 8700 Turnpike Drive, Suite 230, Westminster, Colorado and via teleconferencing and can be joined by following the directions below:

Zoom Meeting:

<https://us06web.zoom.us/j/81860152202?pwd=dGZDbkRDTXk0R2ZTWGZJTW93UGNMDz09>

Meeting ID: 818 6015 2202

Passcode: 493414

Call: 1-720-707-2699

Scott Hasday, President	Term to May 2025
Todd Maul, Secretary	Term to May 2023
John Wahl, Treasurer	Term to May 2023
Cayle Townsend, Assistant Secretary	Term to May 2025
Vacant	Term to May 2023

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Director Matters
 - a. Consider Appointment of Qualified Individual and Administer Oath of Office, (**enclosure**)
 - b. Election of Officers
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
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 to 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 the May 10, 2022 Regular Meeting (**enclosure**)
 - b. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)

7. Manager's Matters

- a. Discuss Sprinkler System, Watering Matters
- b. Discuss Ditch Modification and Recommended Correction on Prairie Place.
- c. Discuss Berm Modifications and Status of Certification
- d. Discuss Status of Survey by Atwell Engineering
- e. Other Manager Matters

8. Legal Matters

- a. Insurance Matters
 - i. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (**to be distributed**)
- b. Discuss 2022 Legislative Memorandum (**enclosure**)
- c. Consider Approval of Resolution Calling May 2, 2023 Election (**enclosure**)
- d. Discuss Status of District's Website
- e. Consider Approval of Second Addendum to Independent Contractor Agreement with Vista Management Associates, Inc. for Management Services (2023 Fees) (**enclosure**)
- f. Consider Approval of Independent Contractor Agreement with CoCal Landscape Services, Inc. for 2023 Landscaping Services (**enclosure**)
- g. Consider Approval of Independent Contractor Agreement with CoCal Landscape Services, Inc. for Native Seed Replacement (**enclosure**)
- h. Consider Approval of Renewal of Special District Association of Colorado Membership for 2023
- i. Discuss FRICO Matter
- j. Adoption of 2023 Annual Administrative Resolution (**enclosure**)

9. Financial Matters

- a. Consider Approval of Payables/Financials
- b. Conduct Public Hearing on 2022 Budget Amendment (**if needed**)
 - i. Consider Adoption of Resolution Amending 2022 Budget

c. Conduct Public Hearing on 2023 Budget

- i. Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

10. Other Business

- a. Discuss 2023 Meeting Schedule: June 13, 2023 at 1pm and November 14, 2023 at 1pm (both in person and via Zoom)

11. Adjourn