

SPRUCE MEADOWS METROPOLITAN DISTRICT
SPECIAL MEETING
(VIA TELECONFERENCE)
Wednesday, February 15, 2023
2:00 P.M.

NOTICE OF SPECIAL MEETING

This meeting can be joined by following the directions below:

Zoom Meeting:

<https://us06web.zoom.us/j/83145289993?pwd=UkxkZlZXRnVDRRdXl4MTVjWGNxanlUUT09>

Meeting ID: 831 4528 9993

Passcode: 223913

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
Dan Courtois, Assistant Secretary	Term to May 2023

AGENDA

1. Call to Order
2. Declaration of Quorum/Director 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 that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. 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 of November 8, 2022 Regular Meeting (**enclosure**)
 - b. Ratification of 2023 Annual Administrative Resolution (**enclosure**)
 - c. Ratification of Independent Contractor Agreement with CoCal Landscape Services, Inc. for 2023 Landscaping Services (**enclosure**)
6. Management Matters

- a. Discuss CoCal Landscape Services Proposal for Additional Services (**enclosure**)
7. 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 (**enclosures**)
 - b. Discuss May 2, 2023 Election, Call for Nominations and Self-Nominations
 - c. Discuss Map Filing and 809 Transparency Filing (**enclosures**)
8. Financial Matters
- a. Consider Approval of Payables/Financials
 - b. Conduct Public Hearing on 2022 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2022 Budget (**enclosure**)
 - c. Conduct Public Hearing on 2023 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2023 Budget, (**enclosure**)
9. Other Business
10. Adjourn

Next meeting is June 13, 2023 at 1pm.