

PEACEFUL RIDGE METROPOLITAN DISTRICT

SPECIAL MEETING

via teleconference

Wednesday, November 16, 2022 at 9:30 A.M.

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

<https://us06web.zoom.us/j/88196524339?pwd=VWtBYU9zK0s4SGZuVHNCcXpKbDg3Zz09>

Meeting ID: 881 9652 4339; Passcode: 312292; Call In#: 1(720)707-2699

J. Ryan Watson, President	Term to May 2025
J. Mark Watson, Secretary	Term to May 2023
Gordon Wennen, Treasurer	Term to May 2025
Lisa Watson, Assistant Secretary	Term to May 2023
Sean Watson, Assistant Secretary	Term to May 2023

NOTICE OF SPECIAL MEETING AND 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. Consider Approval of Minutes from the May 26, 2022 Special Meeting (**enclosure**)
 - b. Consider Adoption of Amended and Restated Resolution Designating the Districts' 24-Hour Posting Locations (**enclosure**)
 - c. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
 - d. Consider Approval of District Website Maintenance and Management with Heatherly Creative for Website Maintenance Services (**enclosure**)
 - e. Consider Approval of Resolution Calling May 2, 2023 Election (**enclosure**)
 - f. Consider Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage (**enclosure**)
 - g. Consider Approval of Renewal of Special District Association of Colorado Membership for 2023
 - h. Consider Approval of Exclusion or Inclusion for Workers' Compensation Coverage

6. Legal Matters

- a. Discuss Service Plan Amendment to Address Higher Debt Cap
- 7. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**)
 - b. Discussion re Reimbursement of Developer Advances
 - c. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget (*if needed*)
 - d. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)
- 8. Other Business
- 9. Adjourn