

PEACEFUL RIDGE METROPOLITAN DISTRICT

SPECIAL MEETING

via teleconference

Thursday, August 10, 2023 at 11:00 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 2027
Gordon Wennen, Treasurer	Term to May 2025
Lisa Watson, Assistant Secretary	Term to May 2027
Sean Watson, Assistant Secretary	Term to May 2027

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider 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. Consider Approval of Minutes from the November 16, 2022 Special Meeting (**enclosure**)
 - b. Ratify Amended and Restated Resolution Designating the District’s 24-Hour Posting Location (**enclosure**)
 - c. Ratify 2023 District Website Maintenance and Management Contract (**enclosure**)
 - d. Accept 2022 Audit Exemption Application (**enclosure**)
 - e. Accept 2022 Annual Report on Service Plan (**enclosure**)
7. Legal Matters
 - a. Discuss 2023 Legislative Memorandum (**enclosure**)
 - b. Discuss Amended and Restated Service Plan and Letter of Intent (**to be distributed under separate cover**)
 - c. Consider Adoption of Resolution Calling TABOR Election (**enclosure**)

- d. Discuss November 7, 2023 Election
 - e. Discuss Scheduled Town Hall Meeting/Annual Meeting on November 15, 2023 at 10:30am
8. Financial Matters
- a. Consider Approval of Payables/Financials (**to be distributed**)
9. Other Business
10. Adjourn

2023 Regular Meeting Schedule

<u>October 18th at 9:30 a.m.</u>	<u>November 15th at 9:30 a.m.</u>
---	--