

**MOUNTAIN SHADOWS METROPOLITAN DISTRICT  
NOTICE OF SPECIAL MEETING AND AGENDA**

**NOTICE IS HEREBY GIVEN** that the Board of Directors of the Mountain Shadows Metropolitan District of the Town of Firestone, County of Weld, State of Colorado, will hold a special meeting at the time, date, and conference information below, for the purpose of conducting such business as listed in the attached agenda, and such other business as may come before the Board. Notice of the meeting has been duly posted per §32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

**This meeting is being held by telephone. To attend, dial (720) 386-9023 and enter passcode 126412.**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Larry Buckendorf	President/Chairman	May 2025
Dan Pechnyo	Director	May 2025
Darrell McAllister	Vice Chair, Assistant Secretary/Treasurer	May 2023
Joseph Schumacher	Vice Chair, Assistant Secretary/Treasurer	May 2023
Morgan Kidder	Vice Chair, Assistant Secretary/Treasurer	May 2025

**DATE:** November 21, 2022  
**TIME:** 1:45 p.m. or as soon thereafter as possible  
**LOCATION:** Via Telephone Conference as noted above

1. Call to Order
2. Review and consider approval of the Agenda
3. Disclosure of Potential Conflicts of Interest, acknowledge Oaths of Office, declaration of Quorum, Director Qualifications
4. Review and consider approval of Minutes from the November 18, 2021 Special Meeting
5. Financial Matters
  - a. Consider ratification of previous Claims and approval of current Claims
  - b. Consider approval of Financial Statements (with proposed 2023 Budget)
  - c. Ratification of 2021 Audit
  - d. Consider approval of 2022 Audit Engagement Letter
6. Conduct public hearing on 2022 Budget Amendment and proposed 2023 Budget
  - a. Consider approval of Resolution approving 2022 Budget Amendment (as needed)
  - b. Consider approval of Resolution to Adopt the 2023 Budget, assessing a mill levy, and appropriating expenditures
7. Legal Items
  - a. Consider approval of 2023 Annual Administrative Matters Resolution
  - b. Consider updates to Developer Funding Agreements and related Promissory Notes
  - c. Consider continued engagement of 2023 District Consultants
  - d. Consider approval of Resolution regarding ongoing Exclusion of Worker's Compensation Coverage
  - e. Consider approval of Resolution regarding 2023 Regular Election
8. Management Items

9. Other Business/Other Matters
10. Public Comments on Non-Agenda Items. Comments are limited to three (3) minutes per speaker.
11. Executive Session. Pursuant to Colorado Open Meeting Law §24-6-402(4) (to consult with or receive advice from attorney regarding specific legal items, if necessary).
12. Continuation/Adjournment