

**NOTICE OF REGULAR MEETING & AGENDA
LLA METROPOLITAN DISTRICT NO. 1**

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

Call In Number: 303-858-1802
Pin: 1102

Thursday, October 20, 2022
10:00 A.M.

Lloyd Land, President	Term to May 2023
Vern Burke, Treasurer/Secretary	Term to May 2023
Triston Land-Clow, Assistant Secretary	Term to May 2025
Shane C. Olson, Assistant Secretary	Term to May 2025
Robert Brandt, Assistant Secretary	Term to May 2025

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from the July 21, 2022, Regular Meeting (**enclosure**)
- b. Ratification of Payment of Claims (July 21, 2022– October 20, 2022) (\$31,078.44) (**enclosure**)
- c. Approval of Payment of Claims as of October 20, 2022 (if any) (**to be distributed**)
- d. Acceptance of Financial Statements as of June 30, 2022 (**enclosure**)
- e. Approval of Engagement Letter with Wipfli LLP for 2022 Audit Services (**to be distributed**)
- f. Adoption of Resolution No. 2022-10-01: 2023 Annual Administrative Resolution (**enclosure**)
- g. Adoption of Resolution No. 2022-10-02: Resolution of the Board of Directors Calling May 2, 2023 Election (**enclosure**)
- h. Ratification of Contract with Heatherly Creative for Website Development (**enclosure**)
- i. Approval of Proposal with Heatherly Creative for Website Maintenance in 2023 (**enclosure**)

4. FINANCIAL MATTERS

- a. Public Hearing on 2023 Budget and Consider Adoption of Resolution No. 2022-10-03: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)

5. LEGAL MATTERS

6. OTHER BUSINESS

- a. Next Regular Meeting – July 20, 2023 at 10:00 A.M.

7. ADJOURNMENT