

**THE SANDS METROPOLITAN DISTRICT NOS. 1, 2 & 4
SPECIAL MEETING NOTICE AND AGENDA**

NOTICE IS HEREBY GIVEN that a combined special meeting of the Boards of Directors of The Sands Metropolitan District Nos. 1, 2 and 4, El Paso County, Colorado, will be held on **November 28, 2022 at 12:00 p.m.**, or as soon thereafter as possible, at 212 N. Wahsatch Ave., Ste. 301, Colorado Springs, CO, and via telephone and video conference, which can be joined through the directions below, for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting, and for the purposes of conducting such other business as may come before the Boards. 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.

DATE: Monday, November 28, 2022
TIME: 12:00 p.m., or as soon thereafter as possible
PLACE: 212 N. Wahsatch Ave., Ste. 301, Colorado Springs, CO
Via Teleconference and Videoconference
WebEx Conference Call-In Number: 650-479-3208/Meeting ID: 2593 378 6996
URL: <https://spencerfane.webex.com/spencerfane/j.php?MTID=m137a8f5e5228ecbe8f2608a405672c21>

Board of Directors – District Nos. 1 & 4

<u>Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Jeffrey W. Mark	President	May 2023
S. Alan Vancil	Secretary/Treasurer	May 2023
Chasity McMorrow	V.P./Asst. Secretary	May 2023
David P. Cocolin	V.P./Asst. Secretary	May 2025
Vacancy		May 2025

Board of Directors – District No. 2

<u>Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Jeffrey W. Mark	President	May 2023
S. Alan Vancil	Secretary/Treasurer	May 2023
Chasity McMorrow	V.P./Asst. Secretary	May 2023
Samuel Mitchell	V.P./Asst. Secretary	May 2025
Vacancy		May 2025

1. Call to Order
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths, Establish Quorum
3. Discuss and Approve Agenda and meeting location
4. Public Comment – Comments will be limited to three (3) minutes per person.
5. Consider Approval of Minutes of the Meeting held on November 12, 2021
6. Financial Matters
 - a. Ratify and approve payment of claims
 - b. Financial Report

- c. Conduct public hearing for proposed 2022 Amended Budgets and consider for approval Resolution amending the 2022 Budgets and Appropriate Funds, if required
 - d. Conduct public hearing for proposed 2023 Budgets and consider approval of Resolution to adopt the 2023 Budgets, appropriate sums of money and authorizing tax levies to be certified by the District for collection in fiscal year 2023
 - e. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
 - f. Appointment of Board member to sign the DLG-70 Certification of Tax Levies.
 - g. Consider ratification of 2021 Audit Reports for Districts 1 and 2 and 2021 Audit Exemption for District 4
7. Attorney's Items
- a. Consider approval of Resolution re: Annual Administrative Matters for 2023
 - b. Consider approval of Resolution re: Exclusion Worker's Compensation Coverage
 - c. Consider approval of 2023 Election Resolution
 - d. Consider approval and ratification of 2021 Annual Report
 - e. Consider updates to Resolution Regarding the Imposition of Fees for the District
 - f. Discuss and Consider Approval of Any Updates Necessary to the Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs, Advance and Reimbursement Agreement for Capital Costs, Improvement Acquisition Agreement and related Promissory Notes
 - g. Consider annual engagement of District consultants: Management, Legal Counsel, Accountant, Landscape/Maintenance, and other consultants
 - h. Discuss New Website Requirements
8. Development and Construction Updates
9. Other Business
10. Continuation/Adjournment