

**MORNINGVIEW METROPOLITAN DISTRICT
SPECIAL MEETING NOTICE AND AGENDA**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Morningview Metropolitan District, El Paso County, Colorado, will be held on **Friday, November 19, 2021 at 9:00 a.m.**, or as soon thereafter as possible, 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 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. This meeting is being held via telephone and videoconference only, in accordance with Colorado Law. The meeting is open to the public.

DATE: Friday, November 19, 2021
TIME: 9:00 a.m., or as soon thereafter as possible
PLACE: Via Teleconference and Videoconference
Conference Call-In Number: +1 346 248 7799/ Meeting ID: 868 1009 1983
Passcode: 893635
Join Zoom Meeting ID: 868 1009 1983

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Jeremy Beckman	President	May 2022
Bradley Dunton	Secretary/Treasurer	May 2022
Louis Pisano	V.P./Assist. Sec./Treas.	May 2023
Dylan Newman	V.P./Assist. Sec./Treas.	May 2023
Dave Karlin	V.P./Assist. Sec./Treas.	May 2023

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 – 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. Approval of Minutes of the Meeting held on November 6, 2020
6. Financial Matters
 - a. Ratify and approve payment of claims
 - b. Financial Report
 - c. Consider ratification of 2020 Audit/Audit Exemption
 - d. Conduct public hearing for proposed 2021 Amended Budget and consider for approval Resolution amending the 2021 Budget and Appropriate Funds, if required

- e. Conduct public hearing for proposed 2022 Budget and consider approval of Resolution to adopt the 2022 Budget, appropriate sums of money and authorizing tax levies to be certified by the District for collection in fiscal year 2022

7. Attorney's Items

- a. Consider approval of Resolution re: Annual Administrative Matters for 2022
- b. Consider approval of Resolution re: Exclusion Worker's Compensation Coverage
- c. Consider approval of 2022 Election Resolution
- d. Consider approval and/or ratification of 2020 Annual Report
- e. Authorize counsel to update and file District's Transparency Notice by Jan. 15, 2022
- f. Consider updates to Resolution Regarding the Imposition of Fees for the District
- g. Discuss and consider updates to the Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs, Advance and Reimbursement Agreement for Capital Costs, Improvement Acquisition Agreement and updates to related Promissory Notes as necessary
- h. Consider annual engagement of District consultants

8. Development and Construction Updates

9. Other Business

10. Continuation/Adjournment