

NOTICE OF SPECIAL MEETING

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the Divide MPC Metropolitan District No. 1, Teller County, Colorado, will be held on Tuesday, December 6, 2022, at 1:00 P.M., at 627 West Midland Avenue, Suite 207, Woodland Park, Colorado. At this meeting, the Board will take up regular business of the District and any other matters as may come before the Board.

NOTICE: Given current events and directives from local, state, and federal jurisdictions related to COVID-19, certain visitor restrictions may be in place for members of the public, please contact Lisa Harrison by telephone at 719-331-9193 to verify any restrictions.

AGENDA

1. Call to Order - Roll Call.
2. Disclosure of Potential Conflicts of Interest.
3. Review and Approve Agenda.
4. Review and Consider Approval of the Minutes of December 7, 2021, Special Board meeting.
5. Financial Issues.
 - a. Review and consider accepting Financial Statements through October 2022.
 - b. Review and Consider Appointing District Manager, D-LTH, Inc to prepare the 2024 budget.
 - c. Review and Consider Appointing CliftonLarsonAllen to Prepare the 2022 Audit or Application for Audit Exemption.
6. Review and Consider Approval of the Special District Transparency Information.
7. Review and Consider Approval of the Divide MPC Metropolitan District No. 1 - 2022 Annual Report.
8. Conduct Public Hearings on 2023 Budgets.
 - a. Review and Consider for Approval of Resolutions Adopting the 2023 Budgets, the Appropriation of Funds and Authorize Tax Levies to be Certified by the Districts for Collection in 2023.
 - i. Present 2023 Budget Summary of Significant Assumption, adopt Resolution No. D1-120622_1 Resolution to Adopt Budget; and adopt Resolution No. D1-120622_2 Resolution to Appropriate Sums of Money; and Authorize Certification of Tax Levies for Non-School Governments, zero Levy and zero revenue.
9. Review and Consider Approval Resolution No. D1-120622_3 Resolution Approving an Exemption from Audit for Fiscal Year 2022.
10. Review and Consider Approval Resolution No. D1-120622_4 Resolution 2023 Annual Administrative Matters Resolution.
11. Review and Consider Approval Resolution No. D1-120622_5 Resolution Approval of Exclusion from Worker's Compensation
12. Adopt Resolution No. D1-120622_6 Resolution Calling for the 2023 Regular District Election and Appointing Spencer Fane, LLP as Designated Election Official.
13. Unfinished Business / New Business.
14. Confirm Date for Next Meeting. (Tuesday, December 5, 2023)
15. Adjournment.

DIVIDE MPC METROPOLITAN DISTRICT NO. 1

By: /s/ Lisa Harrison

District Manager