

**GREAT WESTERN METROPOLITAN DISTRICT NOS. 1-7**  
c/o Pinnacle Consulting Group, Inc.  
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NOTICE OF SPECIAL BOARD MEETING AND AGENDA

**NOTICE IS HEREBY GIVEN** that the Boards of Directors of Great Western Metropolitan District Nos. 1-7 of the County of Weld, State of Colorado, will hold a special meeting at the time, date, and location via teleconference and can be joined through the directions noted 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.

**Board of Directors Great Western Metropolitan Districts Nos. 1-6:**

Marc Savela - President/Chairman	Term Expires: May 2025
Ron Corsentino - Secretary/Treasurer	Term Expires: May 2025
Reagan Shanley - Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2023
John Spiegleman - Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2023
Brian Spittell - Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2023

**Board of Directors Great Western Metropolitan District No. 7:**

Marc Savela - President/Chairman	Term Expires: May 2025
Ron Corsentino - Secretary/Treasurer	Term Expires: May 2025
Reagan Shanley - Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2023
John Spiegleman - Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2023
Brian Spittell - Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2023

**DATE:** December 01, 2022  
**TIME:** 10:00 am or as soon thereafter  
**PLACE:** MS Teams and Teleconference

[Click here to join the meeting](https://tinyurl.com/yhspnjw) (Please press the control key and click to access hyperlink)  
<https://tinyurl.com/yhspnjw> (This link can be copied into your web browser)  
**+1 720-721-3140; Conference ID: 962 114 763#** (If joining the meeting by phone)

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Oaths of Office/Declaration of Quorum/Director Qualifications/Disclosure Matters.
- C. Consider Approval of Agenda.
- D. Consider Approval of Minutes July 28, 2022, Regular Meeting Minutes.
- E. Public Comments (comments are limited to three (3) minutes).

**II. FINANCIAL ITEMS**

- A. Ratification of Payables.
- B. Consider and Accept Unaudited Financial Statements for the Period Ended September 30<sup>th</sup>, 2022.

- C. Public Hearing regarding the Proposed Amended 2022 Budgets, if needed.
  - i. Consider Adoption of Amended 2022 Budgets; Consider Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2023 Budgets.
  - i. Consider Adoption of 2023 Budgets; Consider Approval of Resolution to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- E. Consideration and Approval of 2022 Auditor for Districts 1, 5, and 6.

### **III. DISTRICT MANAGER ITEMS**

- A. District Manager's Report.
- B. Review and Approve Contract Modification Report.
- C. District Operations Update.

### **IV. LEGAL ITEMS**

- A. Conduct Public Hearings on Petitions for Exclusion of Property (Various Tracts from District Nos. 2-4) to update boundaries to match current plat and development approvals with Town of Windsor
  - i. Consider approval of Resolutions Approving Petitions for Exclusion.
- B. Conduct Public Hearing on Petitions for Inclusion of Property (Various Tracts into District Nos. 1-4 and 8-11) to update boundaries to match current plat and development approvals with Town of Windsor.
  - i. Consider approval of Resolutions Approving Petitions for Inclusion.
- C. Consideration and Approval of 2023 Annual Administrative Matters Resolution.
- D. Consideration and Approval of 2023 Election Resolution.

### **V. DEVELOPMENT UPDATE**

### **VI. ITEMS FROM DIRECTORS**

### **VII. OTHER MATTERS**

- VIII. 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).

### **IX. CONTINUATION/ADJOURNMENT**

Next Special Board Meeting is TBD