

**NOTICE OF SPECIAL MEETING AND BUDGET HEARING
DEVILS HEAD METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the DEVILS HEAD METROPOLITAN DISTRICT of the County of Douglas, State of Colorado, will hold a special meeting and budget hearing at 9:00 a.m. on December 6, 2022, via WebEx videoconference, for the purpose of addressing those matters in the agenda set out below and conducting such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:
DEVILS HEAD METROPOLITAN DISTRICT
By: /s/ Russell W. Dykstra, Esq.
President

**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
DEVILS HEAD METROPOLITAN DISTRICT**

DATE: Tuesday, December 6, 2022

TIME: 9:00 a.m.

WEBEX VIDEO:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m313ceb8a09b08319e57ac80af4d5b277>

Meeting number: 2591 710 3629

Meeting password: Ha3Wmkv4Aj8

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

BOARDS OF DIRECTORS

Thomas Clark, President, (2022-2025)

Bryan Horan, Secretary (2020-2023)

Andrew Trietley, Director (2022-2025)

Darwin Horan, Director (2022-2025)

Josh Brgoch (2020-2023)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda & Meeting Location

4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the November 23, 2021 Special Meeting
6. Financial Matters
 - a. Claims
 - b. Accountant's Reports
7. Review and Consider Ratification of the 2021 Audit Exemption
8. 2022 Budget Amendment, if required
 - a. Conduct Public Hearing on an Amendment to the 2022 Budget, if required
 - b. Consider for Approval the Resolution to Amend 2022 Budget, if required
9. 2023 Budget
 - a. Conduct Public Hearing on the Budget for the Fiscal Year 2023
 - b. Review and Consider for Approval the Resolution to Adopt 2023 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
10. Attorney Items
 - a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - b. Review and Consider Approval of 2023 Annual Administrative Matters Resolution
 - c. Review and Consider Approval of Resolution Concerning the May 2023 Regular Election
 - d. Consider Ratification of Past Actions
11. Director Items
12. Other Business
13. Continuation/Adjournment

Dated: December 1, 2022