

Encore on 34 Metropolitan District Nos. 1-3
NOTICE AND AGENDA OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a SPECIAL meeting of the Board of Directors of Encore on 34 Metropolitan Districts, Larimer County, Colorado, has been scheduled for, Wednesday, October 19, 2022, at 9:30 a.m. This meeting will be held via Microsoft Teams with call in information below. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>BOARD OF DIRECTORS</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRATION</u>
Mark Hunter	President	May 2023
Jesse Jenner	Vice President	May 2025
Jeffery Reed	Secretary /Treasurer	May 2023
Amanda Baker	Assistant Secretary/Treasurer	May 2025
Scot Smith	Assistant Secretary/Treasurer	May 2025

DATE: October 19, 2022 (Wednesday)
TIME: 9:30 a.m.
PLACE: Via MS Teams and Teleconference Only

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)
<https://tinyurl.com/y5bjvdrw> (this link can be copied into your web browser)
720-721-3140; Conference ID: 525 621 555# (If joining the meeting by phone)

AGENDA
ENCORE ON 34 METROPOLITAN DISTRICT NOS. 1-3

- I. ADMINISTRATIVE MATTERS**
 - A. Call to order.
 - B. Declaration of Quorum/ Director Qualifications/Disclosure of Potential Conflicts of Interest.
 - C. Approval of Agenda.
 - D. Public Comment limited to 3 minutes per person. Public comment will be limited to 30 minutes.

- II. CONSENT AGENDA**
 - A. Approval of September 13, 2022, Special Meeting Minutes.
 - B. Consider Adoption of 2023 Annual Administrative Matters Resolution.
 - C. Consider Adoption of Resolution Calling May 2023 Regular Election.

- III. LEGAL MATTERS**
 - A. Discuss Status of Amended Service Plan.

- IV. FINANCIAL MATTERS**
 - A. Public Hearing regarding the Proposed Amended 2022 Budgets, if needed.
 - 1. Consider Adoption of Amended 2022 Budgets; Consider Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
 - B. Public Hearing regarding the Proposed 2023 Budgets.
 - 1. Consider Adoption of 2023 Budgets; Consider Approval of Resolution to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

- V. DISTRICT MANAGER ITEMS**

- A. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage.

VI. OTHER MATTERS

VII. ADJOURNMENT