

**JOINT REGULAR MEETING
ONE PLACE METROPOLITAN DISTRICT NOS. 1-3**

Thursday, November 3, 2022 at 1:00 p.m.
via teleconference

<https://us06web.zoom.us/j/84782082397?pwd=S015NGFya1JVZVY5OWpSQnpkUVZIdz09>

Meeting ID: 847 8208 2397

Passcode: 054630

One tap mobile: 1(720)707-2699

Patrick Stephens, President	Term to May 2023
Scott Lamphear, Secretary/Treasurer	Term to May 2025
Dawn Jewell, Director	Term to May 2025
Julie Brooks, Director	Term to May 2025
Vacant	Term to May 2023

NOTICE OF JOINT REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
5. Consent Agenda
 - a. Consider Approval of Minutes of July 28, 2022, Organizational Meeting (**enclosure**)
6. Legal Matters
 - a. Discuss and Consider Adoption of 2023 Joint Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of Resolution Calling May 2, 2023 Election (**enclosure**)
 - c. Insurance & Liability
 - i. Consider Adoption of Resolution Approving an IGA with the Colorado Special Districts Property and Liability Pool and Authorize Membership in the Special District Association (**enclosure**)
 - ii. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services (**enclosure**)
 - iii. Consider Authorizing Filing of Exclusion of Uncompensated Public Officials (**enclosure**)
 - d. Engagement of Consultants
 - i. Consider Approval of CliftonLarsonAllen, LLP, Proposal for Accounting Services (**to be distributed**)

- e. Discuss District Website
 - i. Consider Approval of Engagement of Heatherly Creative, LLC for Creation and Maintenance of District Website (**enclosure**)
- f. Developer Agreements
 - i. Discuss and Consider Approval of Funding Acquisition and Reimbursement Agreement (**enclosure**)
 - ii. Discuss Coordination Agreement
- 7. Financial Matters
 - a. Discuss and Consider Establishment of Bank Accounts and Authorize Signers on the Accounts (with all checks requiring two signatures)
 - b. Conduct Public Hearings on 2023 Budgets
 - i. Consider Approval of Resolution Adopting 2023 Budget (District No. 1) (**enclosure**)
 - ii. Consider Approval of Resolution Adopting 2023 Budget (District No. 2) (**enclosure**)
 - iii. Consider Approval of Resolution Adopting 2023 Budget (District No. 3) (**enclosure**)
 - c. Other Financial Matters
- 8. Other Business
- 9. Adjourn