

**THE SANDS METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING NOTICE AND AGENDA**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of The Sands Metropolitan District No. 3, El Paso County, Colorado, will be held on **November 2, 2023 at 12:00 p.m.**, or as soon thereafter as possible, or as soon thereafter as possible, via Zoom telephone and video conference, which can be joined through the directions below, for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting, and for the purposes of conducting 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. This meeting is being held via telephone and videoconference only, in accordance with Colorado Law. The meeting is open to the public.

DATE: Wednesday, November 2, 2023

TIME: 12:00 p.m., or as soon thereafter as possible

PLACE: Via Teleconference and Videoconference

Zoom Call-In Number: 669-254-5252/Meeting ID: 161 088 6617/Passcode: 016725

URL: <https://spencerfane.zoomgov.com/j/1610886617?pwd=Z1k5dUJnam11bDhaODdxbGx1Ym9JZz09>

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Jarrett Armstrong	President	May 2027
Kathryn Sorensen	Secretary/Treasurer	May 2027
Bryan Armstrong	Asst. Secretary/Treas.	May 2027
Vacancy		May 2025
Vacancy		May 2025

1. Call to Order
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths, Establish Quorum
3. Discuss and Approve Agenda and meeting location
4. Public Comment - Comments are limited to three (3) minutes.
5. Approval of Minutes of the Meeting held on November 28, 2022
6. Financial Matters
 - a. Ratify and approve payment of claims
 - b. Financial Report
 - c. Conduct public hearing for proposed 2023 Amended Budget and consider for approval
Resolution amending the 2023 Budget and Appropriating Funds, if required
 - d. Conduct public hearing for proposed 2024 Budget

- e. Consider approval of Resolution to adopt the 2024 Budget, appropriate sums of money and authorizing tax levies to be certified by the District for collection in fiscal year 2024
- f. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- g. Consider ratification of 2022 Audit Exemption

7. Attorney's Items

- a. Consider approval of Resolution re: Annual Administrative Matters for 2024
- b. Consider approval of Resolution re: Exclusion Worker's Compensation Coverage
- c. Consider approval and ratification of 2022 Annual Report
- d. Discuss and Consider Approval of Any Updates/Renewals Necessary to the Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs, Advance and Reimbursement Agreement for Capital Costs, Improvement Acquisition Agreement and related Promissory Notes
- e. Consider annual engagement of District consultants: Management, Legal Counsel, Accountant, Landscape/Maintenance, and other consultants

8. Development and Construction Updates

9. Other Business

10. Continuation/Adjournment