

**MURATA FARMS RESIDENTIAL METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA/NOTICE
OCTOBER 27, 2022 AT 11:30 A.M.**

| Board of Directors | Office | Term Expiration |
|---------------------------|---------------------|------------------------|
| Eric Eckberg | President | May 2025 |
| John Fairbairn | Treasurer/Secretary | May 2025 |
| Richard Spurway | Assistant Secretary | May 2023 |
| David Jennings | Assistant Secretary | May 2023 |
| Joseph Stifter | Assistant Secretary | May 2023 |

Meeting Location: Pursuant to § 32-1-903 CRS, as amended, the District's meetings may also be conducted electronically, telephonically or by other virtual means. **Directors and members of the public that wish to participate in the meeting may do so via teleconference by dialing +1 669 900 6833 and entering Conference ID: 892 7517 3460 or videoconference on**

<https://us06web.zoom.us/j/89275173460?pwd=cXV2YUtMSndqK0pFQS9KNE9RUIVMZz09>

AGENDA

- 1) Consent Agenda
 - a) Call to Order and declaration of quorum
 - b) Present disclosures of potential conflicts of interest
 - c) Approve agenda
 - d) Approval of minutes from February 7, 2022
- 2) Review Cash Position
- 3) Consider Ratification and Approval of Payment of Claims
- 4) Review Unaudited Financial Statements
- 5) Public Hearing to Consider Approval of 2022 Budget Amendment, as required
- 6) Public Hearing to Consider Approval of 2023 Budget
 - a) Adopt 2023 Budget, Certify Mill Levy, Appropriate 2023 Expenditures
- 7) Consider Approval of 2023 Annual Administrative Resolution
- 8) Consider Approval of Resolutions Calling a Regular Election on May 2, 2023
- 9) Consider Approval of Resolutions Waiving Workers' Compensation Insurance for 2023
- 10) Conduct Public Hearing Regarding the Paid Family and Medical Leave Insurance Program

- 11) Consider Approval of Resolution Declining Participation in Paid Family and Medical Leave Insurance
- 12) Review and Consider Approval of 2022 Audit Engagement Letter and Addendum
- 13) Schedule July Board Meeting to Approve 2022 Audit
- 14) Update on Status of Development
 - a) Discuss Possible Amendments to Service Plan, Discuss Financing Plans, Discuss information needed for 2022 Annual Report, as applicable
- 15) Review Current District Boundaries and District Map
- 16) Other Business
- 17) Adjourn

Posted on the District's website at <http://crsofcolorado.com/murata-farms-residential-md/> at least 24 hours prior to the meeting.