

**NOTICE OF REGULAR MEETING & AGENDA
BIJOU CREEK METROPOLITAN DISTRICT**

Tuesday, October 18, 2022
10:00 A.M.

*This meeting will be held via teleconferencing and can be joined through the directions below:
303-565-1655, Pin: 4113*

Darren Kunkel, President	Term to May 2023
Jennifer Kunkel, Secretary	Term to May 2023
Ashley Buss, Treasurer	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2025

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT - Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.

3. CONSENT AGENDA ITEMS - These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- a. Approval of Minutes from July 19, 2022 Regular Meeting (**enclosure**)
- b. Adoption of Resolution Adopting a Personal Data Privacy Policy (**enclosure**)
- c. Approval of Payment of Claims as of October 10, 2022 (**enclosure**)
- d. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
- e. Adoption of Resolution Designating the Location of Regular Meetings of the Board of Directors (**enclosure**)

4. FINANCIAL MATTERS

- a. Review of Payables/Financials (**to be distributed**)
- b. Consider Auditor Proposal for 2022 Audit (**to be distributed**)
- c. Conduct Public Hearing on 2022 Budget Amendment (if needed)
 - i. Consider Adoption of Resolution Amending 2022 Budget (**to be distributed, if applicable**)
- d. Conduct Public Hearing on 2023 Budget
 - i. Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

5. LEGAL MATTERS

- a. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
- b. Discuss May 2, 2023 Election
- c. Consider Approval of Resolution Calling May 2, 2023 Election (**enclosure**)
- d. Discuss Vacant Director Positions
- e. Discuss Holding 2023 Meetings via Zoom

6. INSURANCE MATTERS

- a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage.
- b. Consider Approval of Renewal of Special District Association of Colorado Membership for 2023.

7. OTHER BUSINESS

- a. Next Regular Meeting – July 18, 2023

8. ADJOURNMENT