

**SERRATOGA FALLS METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING NOTICE AND AGENDA**

NOTICE IS HEREBY GIVEN the Board of Directors of Serratoga Falls Metropolitan District No. 3 will hold a meeting on **Thursday, November 9, 2023 at 5:00 p.m.**, or as soon thereafter as possible via Zoom for the purpose of discussing business as listed on the attached agenda, and for the purposes of discussing such other business as may come before the Board. The meeting is open to the public.

Board of Directors

Reed Miller, President/Chair	Term to May 2025
Peter Champion, Secretary	Term to May 2027
John Nelson, Treasurer	Term to May 2025
Carise Charles, Director	Term to May 2027
Barry Block, Director	Term to May 2027

DATE: Thursday, November 9, 2023

TIME: 5:00 p.m., or as soon thereafter as possible

PLACE: <https://us06web.zoom.us/j/86887657186?pwd=cnp1Z2M4Yjl5emhhQ3dkVVdzbDRodz09>

Meeting ID: 868 8765 7186 Passcode: 236176

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Meeting Minutes – August 15, 2023 Special Meeting
4. Administrative Matters
 - a. Ratification of 2022 Annual Report
5. Financial Matters
 - a. Financial Report/Payment of Claims through August 31, 2023
 - b. Discuss and Consider Acceptance of Unaudited Financials for the Period Ending September 30, 2023
 - c. Discuss 2022 Audit
 - d. Public Hearing re Proposed 2023 Budget Amendment
 - e. Consider Adoption of Resolution to Amend 2023 Budget
 - f. Public Hearing re Proposed 2024 Budget
 - g. Consider Adoption of Resolution Adopting Budget, Appropriating Funds and Certifying Mill Levies for the Calendar Year 2024
6. Legal Matters
 - a. Consider Adoption of 2024 Annual Administrative Resolution
 - b. Consider Adoption of Resolution regarding Disposal of Personal Identifying Information
 - c. Discuss Covenant Restrictions regarding Chickens
7. Management Matters
 - a. Consider Landscape Maintenance Proposals for 2024
 - b. Consider Snow Removal Proposals for 2024

- c. Consider GLH Quote for Replacing Soft Surface Trails with Concrete in Certain Locations to Reduce Erosion
 - d. Discuss Permanent Basketball Hoops
- 8. Development Update
- 9. Other Business
- 10. Adjourn

NEXT REGULAR MEETING: To Be Determined