

**NOTICE OF SPECIAL MEETING AND 2023 BUDGET HEARING OF
SERRATOGA FALLS METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “**Board**”) of the Serratoga Falls Metropolitan District No. 1 (the “**District**”), located in the Town of Timnath, Larimer County, Colorado, will be held on Wednesday, December 7, 2022, at 10:00 a.m. via teleconference (Zoom).

To join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join;

Join Zoom Meeting:

<https://us02web.zoom.us/j/89672147855?pwd=Mk1TWw1NZGlr0NSd1hGaWhSMVFJUT09>

To join via mobile phone please dial: 1(346) 248-7799

Meeting ID: 896 7214 7855

Passcode: 465332

Andrew Hartsel	President	May 2023
Kenneth Mitchell	Vice President	May 2025
Anthony Vienna	Treasurer	May 2023
Melinda Northrup	Director	May 2025
Vacant	Director	May 2023*
Alex Carlson	Secretary	N/A

* *This seat will be for a two-year term at the May 2023 Election.*

Posted at one public place within the boundaries of the District and/or on the District’s public website no less than 24 hours prior to the meeting.

THIS MEETING IS OPEN TO THE PUBLIC

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Discuss / Approval of Agenda
4. Administrative Matters
 - a. Review and Consider approval of Minutes from the April 18, 2022 Serratoga Falls Metropolitan District No. 1 and Serratoga Falls Metropolitan District No. 2 Joint Special Meeting.
5. Financial Matters
 - a. Presentation of Unaudited Financial Statements for the Period Ending October 30, 2022
 - b. Consider ratification of payables for the period of January 14, 2022 through November 30, 2022
 - c. Consider ratification of filing and acceptance of 2021 Audit Exemption Application
 - d. Discuss and consider authorizing District Accountant to prepare 2022 Audit Exemption Application
 - e. Conduct Public Hearing on 2022 Budget Amendment and consider adoption of Resolution Amending 2022 Budget.
 - f. Conduct Public Hearing on 2023 Budget and consider adoption of Resolution Adopting 2023 Budget, Appropriating Sums of Money, and Setting Mill Levies
6. Legal Matters

- a. Consider Engagement of Centennial Consulting Group as District Accountant and Manager
 - b. Discuss and Consider Adoption of Resolution Calling May 2023 Election
 - c. Consider ratification of filing of 2021 Annual Report.
 - d. Authorize filing of 2022 Annual Report
 - e. Adoption of Resolution Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board
 - f. Discuss Preliminary Acceptance of Phase 1 and Phase 2 Block 5, 6, 7, 8, 9, 10, 11, 23 from Boxelder Sanitation District
 - g. Discuss and Consider Ratification of Warranty Deed and Bill of Sale Conveying Sanitary Sewer Infrastructure to Boxelder Sanitation District
7. Developer Update
 8. Public Comments
 9. Other business to come before the board
 10. Adjournment

SERRATOGA FALLS METROPOLITAN DISTRICT NO. 1

By: /s/ Alex Carlson
District Manager