

**WATKINS ROAD HOLDINGS METROPOLITAN DISTRICT NO. 1**

REGULAR MEETING (via Teleconference)

Wednesday, September 21, 2022 at 3:00 p.m.

[camberfarmmetrodistricts.org](http://camberfarmmetrodistricts.org)

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Steven Cohen, Director	Term to May 2025
Brett Perry, Director	Term to May 2025
Marc Cooper, Director	Term to May 2025
Blake Cohen, Assistant Secretary	Term to May 2023
Diana Garlow, Treasurer	Term to May 2023

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*This meeting will be held via Zoom and may be joined using the following information:*

<https://us06web.zoom.us/j/83648356746?pwd=WjFzMDFhYVNLMD0lRTmpDcENnSmhhdz09>

Call-in Number: 720-707-2699

Meeting ID: 836 4835 6746

Passcode: 150717

**NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/ Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers; President, Secretary, Treasurer
5. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of September 30, 2021 Special Meeting Minutes
  - b. Approval/Ratification of Claims Payable
  - c. Ratification of 2021 Consolidated Annual Report
  - d. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
  - e. Adoption of Resolution Designating Meeting Notices Posting Location
  - f. Consider Approval of Resolution Calling May 2, 2023 Regular Election
7. Legal Matters
  - a. Consider Adoption of 2023 Annual Administrative Resolution
  - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
    - i. Discuss 2023 Exclusion from BMO Worker’s Compensation Coverage
  - c. Discuss and Consider Approval of Resolution Declining Any and All Employer Participation in the Colorado Paid Family and Medical Leave Insurance Program
  - d. Discuss 2022 Legislative Memorandum

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- e. Consider Approval of Contractor Agreement with Heatherly Creative for Website Maintenance and Management
    - i. Discuss Board Member Contact Emails for District Website
  - f. Discuss Aurora Regional Improvement Authority
  - g. Other Legal Matters
8. Financial Matters
- a. Review and Discuss Property Tax Summary and Cash Position
  - b. Public Hearing on 2022 Budget Amendment (*if necessary*)
    - i. Consider Approval of Resolution Amending the 2022 Budget (*if necessary*)
  - c. Public Hearing on proposed 2023 Budget
    - i. Consider Approval of Resolution Adopting the 2023 Budget
  - d. Consider Authorization for filing 2022 Application for Exemption from Audit
  - e. Consider Approval of Master Service Agreement and Special Districts Preparation Scope of Work with CliftonLarsonAllen LLP for District Accounting Services
  - f. Other Financial Matters
9. Other Business
10. Adjourn

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