

## NOTICE OF REGULAR MEETING AND AGENDA

### GREAT WESTERN METROPOLITAN DISTRICT NOS. 1-11

NOTICE IS HEREBY GIVEN that the Board of Directors of Great Western Metropolitan District Nos. 1-11, Town of Windsor, Weld County, Colorado, will hold a regular meeting on July 27, 2023, via teleconference and can be joined through the directions noted below for the purpose of addressing those matters in the agenda set out below and conducting such other business as may properly come before the Board. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

### GREAT WESTERN METROPOLITAN DISTRICTS NOS. 1-11:

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Marc Savela	President & Chairperson	May 2025
Ron Corsentino	Secretary/Treasurer	May 2025
John Spiegleman	Vice President/Asst. Secretary/Asst. Treasurer	May 2027
Brian Spittell	Vice President/Asst. Secretary/Asst. Treasurer	May 2025
Vacant	Vice President/Asst. Secretary/Asst. Treasurer	May 2027

**Date: July 27, 2023 (Thursday)**

**Time: 11:00 A.M., or as soon thereafter as possible**

**Place: Microsoft Teams & Teleconference**

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)

**+1 720-721-3140; Conference ID: 939 911 371# (If joining the meeting by phone)**

#### **I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Consider Appointment to fill Board Vacancy and Elect Officers.
- E. Public Comment on non-agenda items. (Comments limited to three (3) minutes per speaker).
- F. Director Comments.

#### **II. CONSENT AGENDA**

- A. Consider Approval of Minutes – December 1, 2022 Regular Meeting, December 1, 2022 Organizational Meeting for District Nos. 8-11, and Special Meeting December 9, 2022.
- B. Consider Ratification of Payables.
- C. Consider Ratification of Contract Modifications.

#### **III. DISTRICT MANAGER ITEMS**

- A. District Manager's Report.

**IV. FINANCIAL ITEMS**

- A. Consider Approval of 2022 Audits of District No. 1 and No. 5
- B. Review Unaudited Financial Statements for the period ending May 31, 2023.
- C. Consider Ratification of 2022 Audit Exemptions for District Nos. 2-4 and 6-11.

**V. LEGAL ITEMS**

**VI. ITEMS FROM THE DIRECTORS**

**VII. OTHER MATTERS/OTHER BUSINESS**

**VIII. EXECUTIVE SESSION** – pursuant to Colorado Open Meetings Law §24-6-402(4), C.R.S. to consult with or receive legal advice on specific legal items, if necessary.

**IX. CONTINUATION/ADJOURNMENT**

***\*\*\*The next Regular Meeting is scheduled for October 12, 2023\*\*\****

Professionally Managed by:  
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