

**NOTICE OF REGULAR MEETING & AGENDA  
TR RANCH METROPOLITAN DISTRICT**

October 27, 2022

8:00 A.M.

*This meeting will be held via teleconferencing and can be joined through the directions below:  
(303) 858-1802; pin 1102*

**Board of Directors**

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Otis Moore, President	Term to May 2025
Paige Langley, Secretary/Treasurer	Term to May 2025
VACANT	Term to May 2025
VACANT	Term to May 2023
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**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** (Items not on the Agenda; Comments limited to three minutes per person)

**3. DIRECTOR MATTERS**

- a. Consider Director Appointment
- b. Consider Election of Officers

**4. 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. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from July 28, 2022, Special Meeting (**enclosure**)
- b. Ratification of Claims as of July 28, 2022 (\$37,876.34) (**enclosure**)
- c. Acceptance of Unaudited Financial Statements as of August 31, 2022 (\$) (**to be distributed, if any**)
- d. Adoption of Resolution No. 2022-10-01: 2023 Annual Administrative Resolution (**enclosure**)
- e. Adoption of Resolution No. 2022-10-02: Resolution of Board of Directors Calling Regular Election (**enclosure**)
- f. Ratification of Contract with Heatherly Creative for Website Creation Services (**enclosure**)
- g. Approval of Proposal with Heatherly Creative for Website Maintenance in 2023 (**enclosure**)
- h. Consider Approval of Master Service Agreement with CliftonLarsonAllen for Accounting (**enclosure**)

**5. FINANCIAL MATTERS**

- a. Public Hearing on 2023 Budget and Consider Adoption of Resolution No. 2022-10-03: Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor (**enclosure**)

**6. OTHER BUSINESS**

- a. Next Regular Meeting – July 27, 2023 at 8:00 A.M.

**7. ADJOURNMENT**