

**NOTICE OF JOINT REGULAR MEETING**

**CANYON CREEK METROPOLITAN DISTRICT NOS. 1 & 3**

Wednesday, October 25, 2023, at 10:00 a.m.

*This meeting will be held via teleconferencing and can be joined through the directions below:*

**Join Zoom Meeting**

<https://us06web.zoom.us/j/81409832163>

Meeting ID: 814 0983 2163

Call-In Number: 720-707-2699

**BOARDS OF DIRECTORS**

Director	Office	Term
Kenneth Kurica		May 2025
Mark Morley		May 2027
Kathy Guadagnoli		May 2025
VACANT		May 2027
VACANT		May 2027

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Election of Officers
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. 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 Minutes from December 7, 2022 special meeting (**enclosure**)
  - b. Approval of Minutes from January 10, 2023 Special Meeting (**enclosure**)
  - c. Ratify 2022 Consolidated Annual Report (**enclosure**)
  - d. Ratify Approval of Application for Exemption from 2022 Audit (**enclosure**)
7. Legal Matters
  - a. 2023 Legislative Overview (**enclosure**)
  - b. Consider Adoption of Joint Annual Administrative Resolution (2024) (**enclosure**)
  - c. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue

8. Insurance Matters
  - a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage (**enclosure**)
9. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosure**)
  - b. Conduct Public Hearings on 2024 Proposed Budgets
    - i. Consider Adoption of Resolutions to Adopt 2024 Budgets (**enclosure**)
10. Other Business
11. Adjourn