

KENT PLACE METROPOLITAN DISTRICT NOS. 1 & 2
JOINT REGULAR MEETING

Via Teleconference
Tuesday, November 1, 2022
2:30 p.m.

Dan Murphy, President	Term to May 2023
Mark Falcone, Director	Term to May 2025
Lenn Moldenhauer, Director	Term to May 2025
Jennifer Walker, Director	Term to May 2025
VACANT	Term to May 2023

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

Link:

<https://us06web.zoom.us/j/82418964383?pwd=TENRZnAzSXhSNINrUVNldUpweTFQZz09>

Meeting ID: 824 1896 4383

Passcode: 965514

Call-In Number: 1-720-707-2699

NOTICE OF JOINT REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Election of Officers
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District(s). Comments will be limited to three (3) minutes.
6. Consent Agenda
 - a. Approval of Board Meeting Minutes from December 7, 2021 Regular Meeting (**enclosure**)
 - b. Approval of Renewal of General Liability Schedule and Limits; Workers Compensation Coverages and SDA Membership Renewal for 2023 (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of the 2023 Joint Annual Administrative Resolution (**enclosure**)
 - b. Consider Resolution Calling May 2023 Elections (**enclosure**)
 - c. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)

- d. 2022 Legislative Update (**enclosure**)
- 8. Financial Matters
 - a. Public Hearing on 2022 Budget Amendment (if needed)
 - i. Consider Adoption of Resolution Amending the 2022 Budget (**enclosure**)
 - b. Public Hearing on 2023 Budget
 - i. Consider Adoption of Resolution Approving 2023 Budget (**enclosure**)
- 9. Other Business
 - a. Next Meeting and 2023 Regular Meeting Schedule
- 10. Adjourn