

**BIJOU METROPOLITAN DISTRICT**  
**NOTICE OF SPECIAL MEETING AND AGENDA**  
Monday, November 7, 2022 at 2:00 P.M.  
Via Teleconference

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Robert Graves, President	Term to May 2025
Kurt Spears, Treasurer	Term to May 2023
Alan Overton, Secretary	Term to May 2023
Lori Graves, Assistant Secretary	Term to May 2023
Rebecca Spears, Assistant Secretary	Term to May 2025

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Link:

<https://us06web.zoom.us/j/85179357248?pwd=eUJQVmxPSWxwNk8ySXQ5VU1jVkNPUT09>

Meeting ID: 851 7935 7248

Passcode: 536535

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

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
5. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. Any item may be removed from the Consent Agenda upon request of any Board member.
  - a. Approval of May 11, 2022 Special Meeting Minutes (**enclosure**)
6. Legal Matters
  - a. Annual Administrative Matters
    - i. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
    - ii. Consider Ratification of 2021 Annual Report (**enclosure**)
    - iii. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
  - b. Discuss 2022 Legislative Update (**enclosure**)
  - c. Consider Approval of Resolution Calling May 2, 2023 Election (**enclosure**)

7. Financial Matters

- a. Review of Payables/Financials (**to be distributed**)
- b. Conduct Public Hearing on 2022 Budget Amendment (**if needed**)
  - i. Consider Adoption of Resolution Amending 2022 Budget
- c. Conduct Public Hearing on 2023 Budget
  - i. Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- d. Consider Ratification of 2021 Audit (**to be distributed**)
- e. Other Financial Matters

8. Other Business

9. Adjourn