

LOWELL METROPOLITAN DISTRICT

Special Meeting
November 18, 2022
9:00 a.m.

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/87133901319?pwd=YTBHZ0VISUd0b1g3b1RNVDNvUkswQT09>

Meeting ID: 871 3390 1319

Passcode: 027795

Call In Numbers: 1(720) 707-2699 or 1(719) 359-4580

Board of Directors

Chris Cipoletti, President	Term Expires May 2023
Stephen Strong, Secretary	Term Expires May 2023
Chris Wilkins, Treasurer	Term Expires May 2023
VACANT	Term Expires May 2025
VACANT	Term Expires May 2025

Agenda and Notice

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda
4. Bond Refinance Status Report
5. Approval of Minutes – May 20, 2022 and September 6, 2022 (**enclosure**)
6. General
 - a. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of Property and Liability Insurance 2023
 - c. Consider Approval of Resolution Calling May 2, 2023 Director Election (**enclosure**)
7. Financial Report
 - a. Financial Statements/Claims Payable
 - b. 2022 Budget Amendment Hearing/Adoption of Resolution Amending 2022 Budget (**enclosure**)
 - c. 2023 Budget Hearing/Adoption of Budget Resolution (**enclosure**)
 - d. 2021 Audit; 2022 Auditor and 2022 Audit Commencement/Filing
8. Next Meeting; Loan/Bond Refi Approval Resolution Meeting
9. Adjourn

2022 Regular Meetings	Location
The Second Tuesday of November at 11:00 A.M. Please call 303-858-1800 for additional questions.	102 N. Cascade Avenue, Suite 400, Colorado Springs, Colorado And/or Virtual/Zoom