

WILDFLOWER METROPOLITAN DISTRICT NOS. 1-3

JOINT REGULAR MEETING
via teleconference
Wednesday, November 9, 2022 at 10:30 A.M.

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

<https://us06web.zoom.us/j/89942274180?pwd=VIJsNXVjU2RCWG4xbFJoanM2OUILQT09>

Meeting ID: 899 4227 4180; Passcode: 888756; Call In#: 1(720)707-2699

Michael Richardson, President	Term to May 2023
Erika Volling, Secretary/Treasurer	Term to May 2023
Florine Richardson, Assistant Secretary	Term to May 2025
Paula Lindamood, Assistant Secretary	Term to May 2023
Amy Richardson, Assistant Secretary	Term to May 2025

NOTICE OF JOINT REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers; President, Treasurer, Secretary
5. Public Comment – Members of the public may express their views to the Board(s) on matters that affect the District(s) that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of Minutes from the November 20, 2021 Joint Regular Meeting and Minutes from the January 18, 2022, Joint Special Meeting **(enclosure)**
 - b. Consider Adoption of 2023 Joint Annual Administrative Resolution **(enclosure)**
 - c. Consider Adoption of Joint Resolution Designating Meeting Notice Posting Locations **(enclosure)**
 - d. Consider Ratification of 2021 Audit Exemptions **(enclosure)**
 - e. Consider Approval of Exclusion for Workers’ Compensation Coverage **(enclosure)**
7. District Matters

8. Insurance Matters

- a. Discuss General Liability Insurance

9. Legal Matters

- a. Consider Approval of Joint Resolution Calling May 2, 2023, Election (**enclosure**)
- b. Consider Approval of District Website Maintenance and Management Contract with Heatherly Creative for Website Maintenance Services (**enclosure**)

10. Financial Matters

- a. Consider Approval of Payables/Financials (**to be distributed**)
- b. Conduct Public Hearing on 2022 Budget Amendments and Consider Adoption of Resolutions Amending 2022 Budget (*if needed*)
- c. Conduct Public Hearing on 2023 Budgets and Consider Adoption of Resolution Adopting 2023 Budgets, Imposing Mill Levy and Appropriating Funds (**enclosures**)
- d. Consider 2022 Audit Exemption Applications to be filed

11. Other Business

12. Adjourn