

**MOUNTAIN VALLEY METROPOLITAN DISTRICT  
SPECIAL MEETING NOTICE AND AGENDA**

**NOTICE IS HEREBY GIVEN** that a combined special meeting of the Board of Directors of Mountain Valley Metropolitan District, El Paso County, Colorado, will be held on **Wednesday, November 1, 2023 at 12:30 p.m.**, or as soon thereafter as possible, via Zoom telephone and video conference, which can be joined through the directions below, for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting, and for the purposes of conducting such other business as may come before the Board. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. This meeting is being held via telephone and videoconference only, in accordance with Colorado Law. The meeting is open to the public.

**DATE:** Wednesday, November 1, 2023

**TIME:** 12:30 p.m., or as soon thereafter as possible

**PLACE:** Via Teleconference and Videoconference

**Zoom Call-In Number: 669-254-5252/Meeting ID: 160 759 3908Passcode: 096875**

**URL:** <https://spencerfane.zoomgov.com/j/1607593908?pwd=VTRVWENORIVLUndkTFVKeG81VkRLdz09>

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<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Victor Torres Jr.	President	May 2025
S. Alan Vancil	Secretary/Treasurer	May 2027
Jeffrey W. Mark	V.P./Asst. Secretary	May 2027
Chasity McMorrow	V.P./Asst. Secretary	May 2027
Keith Dumas	V.P./Asst. Secretary	May 2025

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1. Call to Order
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths, Establish Quorum
3. Discuss and Approve Agenda and meeting location
4. Public Comment – Comments will be limited to three (3) minutes per person.
5. Consider Approval of Minutes of the Meeting held on November 18, 2022 (*enclosure*)
6. Financial Matters
  - a. Ratify and approve payment of claims (*enclosure*)
  - b. Financial Report
  - c. Conduct public hearing for proposed 2023 Amended Budget and consider for approval Resolution amending the 2023 Budget and Appropriate Funds, if required (*encl.*)
  - d. Conduct public hearing for proposed 2024 Budget (*enclosure*)

- e. Consider approval of Resolution to adopt the 2024 Budget, appropriate sums of money and authorizing tax levies to be certified by the District for collection in fiscal year 2024 (*encl.*)
- f. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- g. Consider ratification of 2022 Audit Exemption (*enclosure*)

7. Attorney's Items

- a. Consider approval of Resolution re: Annual Administrative Matters for 2024 (*encl.*)
- b. Consider approval of Resolution re: Exclusion Worker's Compensation Coverage (*encl.*)
- c. Consider approval and ratification of 2022 Annual Report (*enclosure*)
- d. Review Resolutions Regarding the Imposition of Fees for the Districts (Capital and Operations) and determine if amendments are necessary (*encl.*)
- e. Discuss and Consider Approval of Any Updates Necessary to the Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs, Advance and Reimbursement Agreement for Capital Costs, Improvement Acquisition Agreement and related Promissory Notes
- f. Consider annual engagement of District consultants

8. Development and Construction Updates

9. Other Business

10. Continuation/Adjournment