

**DUBLIN NORTH METROPOLITAN DISTRICT NOS. 2-3**

16022 Fox Mesa Court, Monument, CO 80132  
and via Teleconference

Thursday, November 9, 2022, at 1:30 p.m.

No. 2 Website: <https://dublinnorthmetrodistrict2.colorado.gov/>

No. 3 Website: <https://dublinnorthmetrodistrict3.colorado.gov/>

**NOTICE OF JOINTREGULAR MEETING AND AGENDA**

**District No. 2**

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Coty Allen, President	Term to May 2025
Stefan Eiles, Treasurer/Assistant Secretary	Term to May 2025
VACANT	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2025

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**District No. 3**

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Micah Haarbrink, President	Term to May 2025
D. Scott Hartman, Treasurer/Assistant Secretary	Term to May 2025
VACANT	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2025

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Link:

<https://us06web.zoom.us/j/81162513054?pwd=UEhYZHRaNUN0emMrc3ZMT2xaU0NSQT09>

Meeting ID: 811 6251 3054

Passcode: 506680

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

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director 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 per person.
5. Consent Agenda
  - a. Approval of Minutes from August 22, 2022, Joint Special Meeting (**enclosure**)
6. Legal Matters
  - a. Annual Administrative Matters
    - i. Consider Adoption of 2023 Joint Annual Administrative Resolution (**enclosure**)

- ii. Consider Ratification and Approval of 2021 Joint Consolidated Annual Report (**enclosure**)
    - iii. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
  - b. Insurance Matters
    - i. Consider Approval of Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool (**enclosures**)
  - c. Discuss 2022 Legislative Update (**enclosure**)
  - d. Consider Approval of Joint Resolution Calling May 2, 2023 Election (**enclosure**)
  - e. Discuss Status of Tracts A and B in Filing 9
- 7. Financial Matters
  - a. Consider Approval of Financial Statements (**to be distributed**)
  - b. Consider Payment of Claims (**to be distributed**)
  - c. Conduct Public Hearing on 2022 Budget Amendment (if needed)
    - i. Consider Adoption of Resolution Amending 2022 Budget
  - d. Conduct Public Hearing on 2023 Budget
    - i. Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)
  - e. Consider Ratification and Approval of 2021 Audit (District No. 2) (**to be distributed**)
  - f. Consider Ratification and Approval of 2021 Application for Exemption from Audit (District No. 3) (**to be distributed**)
- 8. Other Business
  - a. Next Meeting and 2023 Regular Meeting Schedule
- 9. Adjourn