

**NOTICE OF SPECIAL MEETING AND BUDGET HEARING OF
TRIVIEW METROPOLITAN DISTRICT NO. 3**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **TRIVIEW METROPOLITAN DISTRICT NO. 3**, El Paso County, Colorado, will hold a special meeting and budget hearing at 12:00 p.m. on Wednesday, December 7, 2022 via WebEx video, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
TRIVIEW METROPOLITAN DISTRICT NO. 3**

By: /s/ Russell W. Dykstra
General Counsel to the District

**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
TRIVIEW METROPOLITAN DISTRICT NO. 3**

DATE: Wednesday, December 7, 2022

TIME: 12:00 p.m.

WEBEX VIDEO:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m0eee0df07fdecd3f44d3fb15292a9d42>

Meeting Number: 2593 115 2962

Meeting Password: 4eKQGrd2Mx4

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

BOARDS OF DIRECTORS

Brian Bahr, President, (2022-2025)

Bruce Peele, Assistant Secretary, (2022-2025)

G. Thomas Hennessy, Assistant Secretary, (2020-2023)

Jordan Savage, Secretary, (2022-2025)

Rich Vorwaller, Treasurer, (2020-2023)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda & Meeting Location

4. Public Comment (limited to 3 minutes per person)
5. Review and Consider for Approval the Minutes of the Special Meeting Held October 28, 2021
6. Financial Matters
 - a. Review and Consider Approval of CliftonLarsonAllen Statement of Work
 - b. Consider Approval to Authorize District Accountant to prepare the DLG-70 Certifications of Tax Levies form for certification to the Board of County Commissioners and other interested parties
 - c. Consider Appointment of Board member to sign the DLG-70 Certifications of Tax Levies
7. Review and Consider Ratification of 2021 Exemption from Audit
8. 2022 Budget Amendment
 - a. Conduct Public Hearings on 2022 Budget Amendment, if necessary
 - b. Review and Consider Approval of Resolution to Amend 2022 Budget, if necessary
9. 2023 Budget
 - a. Conduct Public Hearing on 2023 Budget
 - b. Review and Consider for Approval Proposed 2023 Budget, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the District for Collection in 2023
10. Attorney Items
 - a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - b. Review and Consider Approval of 2023 Annual Administrative Matters Resolution
 - c. Review and Consider Approval of Resolution Concerning the May 2023 Regular Election
 - d. Consider Ratification of Past Actions
11. Director Items
 - a. Review and Consider Approval of Schedio Group Proposal
 - b. Review and Consider Approval of Greenberg Traurig, LLP Engagement Letter
12. Other Business
13. Continuation/Adjournment

Dated this 2nd day of December 2022

Dated this 19th day of October 2021