

NOTICE OF REGULAR MEETING
34 9.5 METROPOLITAN DISTRICT
November 1, 2022

NOTICE IS HEREBY GIVEN that the Board of Directors of the **34 9.5 METROPOLITAN DISTRICT**, of the County of Weld, State of Colorado, will hold a regular meeting at 3:00 p.m., on Tuesday, November 1, 2022, via video conference at <https://us06web.zoom.us/j/83417537479?pwd=MFpaUEExKODZnczIzaC9CMktqOUhmZz09> and via telephone conference at Dial-In: 1-346-248-7799, Meeting ID: 834 1753 7479, Passcode: 357179. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda (limited to 3 minutes, per person)
5. Approval of Minutes
 - a. Consider Approval of March 14, 2022 Special Meeting Minutes
6. Legal Matter
 - a. Consider Adoption of Annual Resolution
 - 1.Election of Officers
 - 2.Regular Meeting Date/Location
 - b. Consider Approval of Election Resolution
 - c. Consider Adoption of Resolution Designating an Official Custodian and Custodian for the Colorado Open Records Act
 1. Official Custodian Adoption of Rules Related to Requests for Inspection of Public Records Pursuant to Colorado Open Records Act
 - d. Consider Approval of Funding and Reimbursement and Facilities Acquisition Agreement by and between the District and WCR 34 & HWY 25-220, LLC (Capital Expenses)
 - e. Consider Ratification of Assignment of Independent Contractor Agreement (General Maintenance Subject to Work Orders) with Ramey Environmental Compliance, Inc. to Town of Mead
 - f. Legislative Report
 1. 2022 Legislative Memorandum
 2. Update regarding SB 21-262 Website Compliance
7. Financial Matters
 - a. Consider Approval/Ratification of Claims
 - b. Consider Acceptance of September 30, 2022 Financial Statements
 - c. Public Hearing on Proposed 2022 Budget Amendment

- i. Consider Approval of Resolution Approving Proposed 2022 Budget Amendment and Appropriate Sums of Money
 - d. Public Hearing on Proposed 2023 Budget
 - 1. Consider Approval of Resolution Approving Proposed 2023 Budget, Certification of Mill Levy, and Appropriate Sums of Money
 - e. Consider Approval of Master Services Agreement and Statement(s) of Work with CliftonLarsonAllen LLP
 - f. Ratify Approval of 2021 Audit Exemption
- 8. Other Business
- 9. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:
34 9.5 METROPOLITAN DISTRICT

By: /s/ ICENOGLÉ | SEEVER | POGUE
A Professional Corporation

General Counsel to the District