

NOTICE AND AGENDA FOR SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of **STONEBRAKER METROPOLITAN DISTRICT**, City of Dacono, Weld County, Colorado, will hold a special meeting **9:15 a.m. on October 23, 2023** via Zoom video/teleconference (link copied below), 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. Public participants will be limited to commenting only during the public comment portion of the agenda or specific public hearing as required.

Join by phone: 669-254-5252; Meeting number: 161 792 2944; Access code: 787699

Zoom Link: <https://spencerfane.zoomgov.com/j/1617922944?pwd=cVM5dmM5RHZMeG55WnVjZXRnVUhrQT09>

AGENDA

Board of Directors

David Duncan

John Covert

Todd Johnson

Vacancy

Vacancy

Office

President

Director

Director

Term

2023-2027

2023-2027

2023-2027

2023-2025

2023-2025

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approve Agenda
4. Public Comment (limited to 3 minutes per person)
5. Consider Officer Designations
6. Review and Approve Minutes of the December 16, 2022 Meeting
7. Financial Items
 - a. Ratify and Approve Payment of Claims
 - b. Accountant's Report
 - c. Ratify 2022 Audit Exemption
 - d. Conduct Public Hearing and Consider for Approval the 2023 Budget Amendment Resolution (if necessary)
 - e. Conduct Public Hearing and Consider for Approval the Resolution Adopting the 2024 Budget, Approving the Appropriation of Funds and Authorizing Tax Levies to be Certified by the District for Collection in Fiscal Year 2024
8. Director Items
9. Attorney's Items
 - a. Consider Approval of 2024 Annual Administrative Matters Resolution
 - b. Consider Approval of Resolution Providing for Directors' Exclusion from Workers Compensation Coverage
10. Developer Update
11. Other Business
 - a. Discuss Status of Development in the District
12. Adjournment/Continuation