

NOTICE OF SPECIAL MEETING AND BUDGET HEARING

NOTICE IS HEREBY GIVEN that the Board of Directors of JACKSON CREEK NORTH METROPOLITAN DISTRICT of the Town of Monument, County of El Paso, Colorado, will hold a special meeting and budget hearing at 9:30 a.m. on Friday, the 4th day of November, 2022, via WebEx video and teleconference for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of 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:
JACKSON CREEK NORTH METROPOLITAN
DISTRICT

By: /s/ Constance Lievrouw, President

AGENDA SPECIAL MEETING OF THE BOARD OF DIRECTORS JACKSON CREEK NORTH METROPOLITAN DISTRICT

DATE: Friday, November 4, 2022

TIME: 9:30 a.m. (or as soon thereafter as the Board determines)

WEBEX VIDEO:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m8fb34e082187232d0f6dc2f32d3de3d8>

Meeting number: 2591 943 8231

Password: 2UpZdQvXS87

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

Constance A. Lievrouw, President, (2020-2023)
Timothy J. Phelan, Assistant Secretary, (2022-2025)
Gabriel M. Godwin, Assistant Secretary, (2022-2025)
Robert C. Oldach, Assistant Secretary, (2022-2025)
Brett Behnke, Director, (2022-2023)

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 Approval of Minutes from the November 30, 2021 Special Meeting
6. Financial Matters
7. Audit Items
 - a. Review and Consider Ratification of 2021 Audit Exemption
8. 2022 Budget Amendment
 - a. Conduct Public Hearing on 2022 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend 2022 Budget
9. 2023 Budget
 - a. Conduct Public Hearing on 2023 Budget
 - b. Review and Consider for Approval the 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
12. Other Business
13. Continuation/Adjournment

Dated this 31st day of October 2022