

A G E N D A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
SOUTHWEST PLAZA METROPOLITAN DISTRICT

DATE: Tuesday, November 8, 2022
TIME: 1:00 p.m.
LOCATION: Administrative Offices of the Southwest Plaza Mall
8501 West Bowles Avenue, Unit 2A-483
Littleton, Colorado

BOARD OF DIRECTORS	OFFICE	CURRENT TERM
Jeffrey J. Koch	President	2022-2025
Gregory K. Sims	Secretary/Treasurer	2020-2023
Vacancy		2022-2025
Vacancy		2020-2023
Vacancy		2020-2023

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Discuss Board Vacancy
 - a. Consider Appointment of Director
4. Approval of minutes of the special meeting held on November 9, 2021
5. Financials
 - a. Approve financial statements
 - b. Ratify/Approve schedule of vouchers paid and payable
 - c. Ratify Approval of 2021 Audit
 - d. Discuss and Consider Approval of Statement of Work with CliftonLarsonAllen, LLP
6. Amend 2022 Budget, if required
 - a. Public hearing
 - b. Approval of resolution
7. 2023 Budget
 - a. 2023 Budget
 - b. Public hearing
 - c. Approval of Resolution Adopting the Proposed 2023 Budget, Approving the Appropriation of Funds, and Authorizing the Tax Levies to be certified by the District for collection in fiscal year 2023
8. Director Items
 - a. Ratification of Owner-Contractor Contract regarding 2022 Pavement Rehabilitation
 - b. Other
9. Attorney Items
 - a. Consider for approval Resolution Concerning Annual Administrative Matters for 2023
 - b. Consider for approval Resolution Calling May 2, 2023 Regular Election of Directors
 - c. Consider for approval Exclusion from Worker’s Compensation Coverage and Resolution
10. Other Business
11. Continuation/Adjournment