

**NOTICE OF REGULAR MEETING
FALCON FIELD METROPOLITAN DISTRICT**

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/86013726307?pwd=aHRSY3FsZFJQYlpnNU5jLytsSIJLUT09>

Meeting ID: 860 1372 6307

Passcode: 720222

Call: 7207072699

November 3, 2023 at 2:00 p.m.

James Berger, Secretary/Treasurer	Term to May 2027
Winnette Berger, Assistant Secretary	Term to May 2025
Michael Berger, Vice President	Term to May 2027
P.J. Anderson, President	Term to May 2027
Vacant	Term to May 2025

NOTICE OF REGULAR MEETING AND AGENDA

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. CONSENT AGENDA ITEMS (These items are considered to be routine and can be approved by one motion.)

- a. Approval of Special Minutes from November 15, 2022 Meeting (**enclosure**)
- b. Approval of Insurance and Limits (**enclosures**)
- c. Ratify 2022 Audit Exemption Application (**enclosure**)
- d. Approval of Proposal with Heatherly Creative for Website Maintenance in 2024 (**enclosure**)
- e. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
- f. Approval of First Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) (**enclosure**)

4. LEGAL MATTERS

- a. Consider Adoption of Resolution 2024 Annual Administrative Resolution (**enclosure**)
- b. Discuss Land Sale
- c. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax

5. FINANCIAL MATTERS

- a. Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution (**to be distributed, if needed**)
- b. Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

6. OTHER BUSINESS

- a. Next Regular Meeting – November 1, 2024 at 2:00 p.m.

7. ADJOURNMENT