

**NOTICE AND AGENDA FOR ORGANIZATIONAL MEETING
ANDIAMO METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of **ANDIAMO METROPOLITAN DISTRICT**, City of Pueblo, Pueblo County, Colorado, will hold a meeting at 11:00 a.m. on November 30, 2022, via telephone and videoconference 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 Boards. The meeting is open to the public. This meeting may be joined through the directions below:

Join WebEx Meeting:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m8d090cadaab56a816fe8e27cf4da9b29>

Call-In Number: (650) 479 - 3208

Meeting Number (Access Code): 2591 661 9452

Password: 4mZqhEp7vm4

<u>Board of Directors</u>	<u>Office</u>	<u>Term</u>
Dee Brown	Director	2022-2023
Leah Willey	Director	2022-2023
Earl Willey	Director	2022-2025
Vacancy	Director	2022-2025
Vacancy	Director	2022-2025

1. Call to Order
2. Attendance/Declaration of Quorum/Affidavits of Qualification/Oaths of Office and Bonds
3. Disclosure of Potential Conflicts of Interest
4. Consider Approval of Agenda
5. Discussion of Service Plan, District Organization, District Powers, Election Results
6. Discussion of Open Meetings Requirements
7. Election of Officers/Duties of Board, President, Secretary, Treasurer
8. Adoption of Seal
9. Consider Engagement of Manager, Accountant, Engineer, Attorney, and Other Consultants
10. Consider Approval of Minutes from October 18, 2022 Meeting
11. Adopt Annual Administrative Matters Resolution:
 - a. Regular/Special Meetings
 - b. Official Designated Posting Place
 - c. Office Location and Contact Person
 - d. Meeting Location(s)
12. Meeting Location Resolution
13. Discuss Creation of District Website and Consider Approval of Resolution re: Online Notice
14. Consider Approval of Payment of Organizational Costs
15. Special District Map Disclosure Pursuant to C.R.S. 32-1-104.8
16. Workers Compensation for Board Members
17. Governmental Immunity and Indemnification Resolution
18. Adoption of Colorado Open Records Act Resolution
19. Insurance: Ratification of Public Official Position Schedule Bonds and Discuss Membership in CSD Pool
20. Membership in Special District Association
21. Selection of Bank, Designation of Official Custodian, PDPA Application
22. Sales Tax Exemption Number

Dated: November 30, 2022

23. Notification to Assessor of New District and Intent to Levy Taxes
24. Adoption of 2022 Budget
 - a. Public Hearing on the proposed budget for the fiscal year 2022
 - b. Discuss hearing the 2022 proposed budget and appropriation of funds
25. Adoption of 2023 Budget
 - a. Public hearing on the proposed budget for the fiscal year 2023
 - b. Discuss the proposed 2023 budget and appropriation of funds
26. Consider Approval of Resolution Concerning Regular Election to be Held May 2, 2023
27. Consider Approval of Consumer Data Policy Resolution
28. Consider Approval of Facilities Funding and Acquisition Agreement
29. Consider Approval of Reimbursement Agreement (Operations)
30. Discussion of Development in the District
31. Other Business
 - a. Discuss meeting dates for 2023
 - b. Any other items
32. Adjournment