

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
ANDIAMO METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Andiamo Metropolitan District** (the “District”), in the City of Pueblo, Pueblo County, State of Colorado, will hold a special meeting on Tuesday, October 24, 2023, at 10:00 a.m., or as soon thereafter as possible, via telephone and videoconference as noted below. The meeting is being held 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.

Date: Tuesday, October 24, 2023
Time: 10:00 a.m.
Zoom: <https://spencerfane.zoomgov.com/j/1607037059?pwd=MzV5dWdyUzFrY3VNck50Y1FLakZIUT09>
Call-In Number: (669) 254 - 5252
Meeting ID: 160 703 7059
Passcode: 133085

AGENDA

BOARD OF DIRECTORS

Leah Willey, President and Secretary, (2023-2027)
Earl Willey, Treasurer, (2023-2027)
Vacancy (2022-2025)
Vacancy (2022-2025)
Vacancy (2022-2025)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider for Approval the Minutes of the Organizational Meeting held on November 30, 2022
6. Financial Matters
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Report

7. 2023 Budget Amendment, if necessary
 - a. Conduct Public Hearing on 2023 Budget Amendment, if necessary
 - b. Review and Consider Approval of Resolution to Amend 2023 Budget, if necessary
8. 2024 Budget
 - a. Conduct Public Hearing on 2024 Budget
 - b. Review and Consider Adoption of Proposed 2024 Budget, Consider for Approval Proposed Resolution to Adopt Budget, Appropriate Sums of Money, and Certification of Mill Levies
9. Legal Items
 - a. 2023 Legislative Update
 - b. Review and Consider Approval of 2024 Annual Administrative Matters Resolution
 - c. Review and Consider Approval of Resolution Providing for Exclusion from Workers Compensation Coverage for 2024
10. Director Items
11. Other Business
12. Continuation/Adjournment