

**NOTICE OF ORGANIZATIONAL BOARD MEETING AND AGENDA
OF THE BOARDS OF DIRECTORS OF THE
ACCESS 25 METROPOLITAN DISTRICT NOS. 1-6**

NOTICE IS HEREBY GIVEN that the Board of Directors of **Access 25 Metropolitan District Nos. 1-6**, Town of Mead, Weld County, Colorado, will hold an organizational meeting at 11:00 a.m., October 27th 2022, via videoconference and can be joined through the directions noted below for the purpose of addressing those matters in the agenda set out below and conducting such other business as may properly come before the Board. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

Board of Directors Access 25 Metropolitan Districts Nos. 1-6:

Marc Savela - President/Chairman	Term Expires: May 2025
Ron Corsentino - Secretary/Treasurer	Term Expires: May 2023
Brian Spittell - Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2023
Mary-Kate Corbitt - Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2023
John Spiegleman - Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2025

DATE: Thursday October 27, 2022
TIME: 11:00 AM, or as soon thereafter as possible
PLACE: MS Teams and Teleconference

Click here to join the meeting Please press the control key and click to access hyperlink)
<https://tinyurl.com/yhspnjw> (This link can be copied into your web browser)
+1 720-721-3140; Conference ID: 962 114 763# (If joining the meeting by phone)

AGENDA

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. Election of Officers/Duties of Board, President, Secretary, Treasurer
7. Adoption of Seal
8. Ratification of Past Actions
9. Consider Engagement of Manager, Accountant, Engineer, Attorney, and Other Consultants
10. Adopt Annual Administrative Matters Resolution:
 - a. Regular/Special Meetings
 - b. Official Designated Posting Place
 - c. Office Location and Contact Person
 - d. Meeting Location(s)
11. Meeting Location Resolution
12. Discuss Creation of District Website and Consider Approval of Resolution re: Online Notice
13. Resolution Calling Special November 8, 2022 Election
14. Resolution Calling Regular May 2, 2023 Election
15. Consider Approval of Payment of Organizational Costs
16. Special District Map Disclosure pursuant to C.R.S. § 32-1-104.8
17. Special District Disclosure re: Common Questions
18. Workers Compensation for Board Members
19. Governmental Immunity and Indemnification Resolution
20. Adoption of Colorado Open Records Act Resolution

21. Insurance: Ratification of Public Official Position Schedule Bonds and Discuss Membership in CSD Pool
22. Membership in Special District Association
23. Selection of Bank, Designation of Official Custodian, PDPA Application
24. Federal Employer Identification Number, Sales Tax Exemption Number
25. Notification to Assessor of New District and Intent to Levy Taxes
26. Adoption of 2022 budget (as necessary)
 - a. Discuss hearing on the proposed budget for the fiscal year 2022
 - b. Discuss the proposed 2022 budget and appropriation of funds
27. Adoption of 2023 budget
 - a. Discuss hearing on the proposed budget for the fiscal year 2023
 - b. Discuss the proposed 2023 budget and appropriation of funds
28. Consider Approval of Consumer Data Policy Resolution
29. Consider Approval of Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs
30. Consider Approval of Developer Advance and Reimbursement Agreement for Capital Costs
31. Consider Approval of Improvement Acquisition Agreement
32. Consider Approval of Reimbursement Resolution
33. Consider Approval of Intergovernmental Agreement(s): Town IGA
34. Consider Approval of District Bylaws
35. Other Business
 - a. Discussion of Development in the District
 - b. Consider Approval of District Service Fee Resolution for Operations/Administration Costs
36. Adjournment