

NOTICE OF REGULAR MEETING AND AGENDA

**TWO BRIDGES METROPOLITAN DISTRICT**

8953 Red Primrose Street  
Franktown, CO 80116

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

<https://us06web.zoom.us/j/86860700963?pwd=eDNWVzc5V2RVSXJIY0NqRDM5VHNNQT09>

Meeting ID: 868 6070 0963  
Passcode: 817024  
Call-In Number: 1-720-707-2699

Wednesday, October 26, 2022  
3:30 P.M.

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Nicole Iannone, President	Term to May 2023
Korin Barr, Treasurer	Term to May 2025
Aaron Argabright, Assistant Secretary	Term to May 2025
Karen McCracken, Assistant Secretary	Term to May 2025
Scott Edwards, Assistant Secretary	Term to May 2023

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Ashley Frisbie, Secretary

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of Minutes from June 29, 2022 Regular Meeting (**enclosure**)
  - b. Approval of Minutes from October 2, 2022 Work Session (**enclosure**)
  - c. Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (**enclosure**)
  - d. Approval of Renewal of Property and Liability Coverage, Workers Compensation Coverage, and SDA Membership (**enclosure**)
  - e. Ratification of Approval of Lighting Posts by Mailboxes (\$299.96)
  - f. Ratification of Approval of Reseeding of Native Area Around Mailboxes (\$295.25)
5. Financial Matters
  - a. Consider Approval of Claims and Acceptance of Unaudited Financials (**to be distributed**)
  - b. Conduct 2022 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2022 Budget (if necessary)
  - c. Conduct 2023 Budget Hearing and Consider Adoption of Resolution to Adopt 2023 Budget and Set Mill Levies (**enclosure**)
  - d. Discuss Engagement of Auditor to Perform 2022 Audit
  - e. Discuss Monthly Operations Fee
  - f. Other Financial Matters

6. Legal Matters
  - a. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
  - b. Consider Adoption of Resolution Calling May 2023 Election (**enclosure**)
  - c. Discuss Notice of Claim and Mediation
  - d. Discuss Status of Transfer of Well Water Rights
  - e. Update on Developer Matters
  
7. Operations & Maintenance Matters
  - a. Consider Approval of Proposal from Miller Land Management, Inc. for 2023 Landscape Maintenance Services (**enclosure**)
  - b. Update on Flock Safety Cameras
  - c. Update on Road Repair Work by Douglas County
  - d. Board Discussion Regarding Allowance of Chickens
  - e. Consider Approval of Updates to Rules, Regulations, and Design Guidelines (**enclosure**)
  
8. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
  
9. Other Business
  
10. Adjourn