

**TWO BRIDGES METROPOLITAN DISTRICT
PUBLIC NOTICE OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS**

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the Two Bridges Metropolitan District of the County of Douglas, State of Colorado, shall be held on Thursday, December 15, 2022 at 1:00pm Online video conference site is as follows: <https://www.gotomeet.me/Wolfersberger> Members of the public may also participate via phone using the dial-in number (571) 317-3112 and access code #937-865-597. At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this 11th day of December 2022.

TWO BRIDGES METROPOLITAN DISTRICT

By: /s/ Annemarie Tucker
District Manager

Two Bridges Metropolitan District Special Board Meeting Agenda

Directors	Office	Term Expiration
Nicole Iannone	President	May 2023
Korin Barr	Treasurer	May 2025
Aaron Argabright		May 2025
Karen McCracken		May 2025
Scott Edwards		May 2023

Meeting Date: Thursday, December 15, 2022

Meeting Start Time: 6:00pm

Meeting Location: Online video conference site is as follows: <https://www.gotomeet.me/Wolfersberger>

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- I. **Roll Call**
- II. **Call to Order/Declaration of quorum**
- III. **Present disclosures of potential conflicts of interest**
- IV. **Administrative Matters**
 - 1) Review and approve meeting agenda
 - 2) Review and consider minutes from the November 14, 2022 special board meeting [**Exhibit 01**]
 - 3) Review and consider 2023 administrative resolution [**Exhibit 02**]
 - 4) Review and consider 2023 election resolution [**Exhibit 03**]
- V. **Public Comments – (3 minutes per homeowner)**
- VI. **Director Matters**
- VII. **Financial Matters**
 - 1) Consider resolution to adopt 2023 budget, appropriate funds, set mill levies [**Exhibit 4**]
- VIII. **Executive Session** per C.R.S. 24-6-402(4)(b) to discuss and seek the advice of legal counsel regarding contracts, agreements and bond debt.
- IX. **Adjournment** - The next regular board meeting is scheduled for Wednesday April 12, 2023 at 6:00pm at the Pinery Fire Station (8165 N Pinery Parkway, Parker, CO 80134).