

**NOTICE OF SPECIAL MEETING
WILD PLUM METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **Wild Plum Metropolitan District** (the “District”), Town of Columbine Valley, Arapahoe County, State of Colorado, will hold a special meeting at 9:00 a.m. on Wednesday, November 9, 2022, at the Columbine Valley Town Hall, located at 2 Middlefield Road, Columbine Valley, Colorado 80123 and via telephone and videoconference; dial-in number: (650) 479-3208, access code: 2598 480 0764###, 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 Board. The meeting is open to the public.

Webex: <https://spencerfane.webex.com/spencerfane/j.php?MTID=mdb8014173c16a29aa3f7149089ce25d2>

**BY ORDER OF THE BOARD OF DIRECTORS:
WILD PLUM METROPOLITAN DISTRICT**

By: */s/ John Cheney*, President

AGENDA

Board of Directors

John Cheney

Kent Pedersen

Zachary Heider

Chris Wiley

Ben Rule

Office

President

Secretary/Treasurer

Director

Director

Director

Term

(2022-2025)

(2020-2023)

(2022-2025)

(2022-2023)

(2022-2023)

I. ADMINSTRATIVE MATTERS

- A. Call to Order
- B. Disclosures of Potential Conflicts of Interest
- C. Minutes of the Special Meeting held on September 12, 2022

II. FINANCIAL MATTERS

- A. Payment of Claims
- B. Financial Statements
- C. Conduct public hearing and consider approval of Resolution Amending the 2022 Budget, if required
- D. Conduct public hearing and consider for approval of the Resolution Adopting the 2023 Budget, approving the appropriation of funds, and authorizing tax levies to be certified by the District for collection in fiscal year 2023

III. LEGAL MATTERS

- A. Resolution Providing for Exclusion from Worker’s Compensation Coverage
- B. Resolution Calling 2023 Election
- C. 2023 Annual Administrative Matters Resolution
- D. Resolution Adopting Covenant Enforcement and Fine Policy
- E. Open Space Tract Improvements Agreement with Wild Plum JV LLC

IV. DIRECTOR MATTERS

- A. Discuss changes to Design Guidelines

V. MANAGEMENT MATTERS

- A. Discuss 2023 Meeting Dates

VI. OTHER BUSINESS

- A. Discuss future use of capital improvement funds

VII. CONTINUATION/ADJOURNMENT