NOTICE OF SPECIAL MEETING AND 2023 BUDGET HEARING OF  
BERTHOUD 160 Metropolitan District

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “**Board**”) of the Berthoud 160 Metropolitan District (the “**District**”), located in the Town of Berthoud, Larimer County, Colorado, will be held on Tuesday, October 18, 2022, at 10:00 a.m. via teleconference (Zoom).

To join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join;

Join Zoom Meeting: <https://us02web.zoom.us/j/83726400074?pwd=OGREZmsrUkx6M3hxOHVHM2REMlBYQT09>

To join via mobile phone please dial: 1(346) 248-7799

**Meeting ID: 837 2640 0074**

**Passcode: 021013**

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| --- | --- | --- |
| Andrew Hartsel | President | May 2023 |
| Kenneth Mitchell | Treasurer | May 2023 |
| Anthony Vienna | Director | May 2025 |
| Leslie Brown | Director | May 2025 |
| Marvin Davis | Director | May 2025 |
| Alex Carlson | Secretary | N/A |

Posted at one public place within the boundaries of the District and/or on the District’s public website no less than 24 hours prior to the meeting.

This meeting is open to the public

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Discuss / Approval of Agenda
4. Administrative Matters
   1. Discuss and consider approval of Minutes from October 21, 2021, Meeting.
5. Financial Matters
   1. Presentation of Unaudited Financial Statements for the Period Ending September 30, 2022
   2. Consider ratification of payables for the period of October 21, 2021 through October 18, 2022
   3. Discuss and consider authorizing District Accountant to prepare 2022 Audit Exemption
   4. Conduct Public Hearing on 2023 Budget and consider adoption of Resolution Adopting 2022 Budget, Appropriating Sums of Money, and Setting Mill Levies
6. Legal Matters
   1. Consider Engagement of Centennial Consulting Group as District Accountant and Manager
   2. Discuss and Consider Adoption of Resolution Calling May 2023 Election
   3. Authorize filing of 2022 Annual Report
   4. Adoption of Resolution Designating Posting Location
   5. Adoption of Resolution Determining not to Provide Workers’ Compensation Insurance Coverage for Uncompensated Members of the Board
7. Developer Update
8. Public Comments
9. Other business to come before the board
10. Adjournment

BERTHOUD 160 METROPOLITAN DISTRICT

By: */s/ Alex Carlson*

District Manager