

**NOTICE OF SPECIAL COORDINATED MEETING OF
SOLA METROPOLITAN DISTRICT – COMMERCIAL &
SOLA METROPOLITAN DISTRICT - INSTITUTIONAL**

NOTICE IS HEREBY GIVEN that a special coordinated meeting of the Boards of Directors (the “Boards”) of the SoLa Metropolitan District - Commercial (“Commercial”) & SoLa Metropolitan District – Institutional (“Institutional” and together with Commercial, the “Districts”), located in the City of Lafayette, Boulder County, Colorado, will be held via Videoconference on Wednesday, November 1, 2023 at 10:15 a.m.

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

Please click the link below to join the meeting:

<https://us02web.zoom.us/j/89420294273?pwd=Sjc5ZDg3US9BTFZ0L3hzZ3NCK1FFdz09>

Meeting ID: 894 2029 4273

Passcode: 784119

Or join by phone: US: +1 719 359 4580

Director	Office	Term
Alexander D. Pedersen	President	May 2027
Emily A. Pedersen	Treasurer	May 2027
Thomas L. VonGillern II	Assistant Secretary	May 2027
Vacant		May 2025
Vacant		May 2025
Nikolas Wagner	Secretary	Centennial Consulting Group, LLC

THIS MEETING IS OPEN TO THE PUBLIC

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comments
5. Administrative Matters
 - a. Discuss status of May 2, 2023 Election
 - i. Election of Officers
 - b. Approval of Minutes from September 29, 2022 Special Meeting (Commercial & Institutional)
 - c. Discuss and consider Resolutions Designating Posting Location (Commercial & Institutional)
 - d. Discuss Regular Meeting Schedule for 2024. (Commercial & Institutional)
 - e. Consider adoption of Resolutions Establishing Regular Meeting Dates, Times, and Location (Commercial & Institutional)
6. Financial Matters
 - a. Review and consider ratification of payables for the period September 29, 2022 through October 31, 2023

- b. Review and consider acceptance of unaudited financial statements for the period ending June 30, 2023
 - c. Discuss and consider ratification of filing of 2022 Audit (Commercial)
 - d. Discuss and consider ratification of filing of 2022 Application for Audit Exemption (Institutional)
 - e. Discuss and consider authorizing District Accountant to prepare 2023 Audit (Commercial)
 - f. Discuss and consider authorizing District Accountant to prepare 2023 Application for Audit Exemption (Institutional)
 - g. Conduct Public Hearings on 2023 Budget Amendment and consider adoption of Resolution Amending 2023 Budget (Commercial)
 - h. Conduct Public Hearings on 2024 Budget. Consider adoption of Resolutions Adopting 2024 Budgets, Appropriating Sums of Money, and Setting Mill Levies (Commercial & Institutional)
 - i. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties (Commercial & Institutional)
7. District Matters
 - a. Review and consider Maintenance and Management Contracts
 8. Legal Matters
 9. Operation Matters
 10. Other Matters
 11. Adjourn

SOLA METROPOLITAN DISTRICT – COMMERCIAL & SOLA
METROPOLITAN DISTRICT – INSTITUTIONAL

By: /s/ *Nikolas Wagner*
District Manager

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, posted on the Districts' Website at least 24 hours prior to the meeting.

Nikolas Wagner