

**THUNDERVILLAGE METROPOLITAN DISTRICT
SPECIAL MEETING**

November 8th, 2022 – 2:00 P.M.

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/84118840168?pwd=VFo0SVp1Y2EzUGtxaVdVQWEyb3pwQT09>

Meeting ID: 841 1884 0168

Passcode: 943710

Call In Numbers: 1(719) 359-4580 or 1(720) 707-2699

Directors

Dan DeRose, President	Term Expires May 2025
Robert Leach, Vice President Asst. Secretary	Term Expires May 2023
Louie Carleo, Asst. Secretary	Term Expires May 2025
Lee Meisner, Treasurer/Secretary	Term Expires May 2023
VACANT	Term Expires May 2023

AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – November 10, 2021 Meeting and February 22, 2022 Meeting (*enclosure*)
5. Financial Matters
 - a. Consider Approval of Financial Statements and Payables
 - b. Public Hearing on 2022 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2022 Budget (*enclosure*)
 - c. Public Hearing on 2023 Budget
 - ii. Consider Adoption of Resolution Approving 2023 Budget (*enclosure*)
 - d. Consider Ratification of 2021 Audit Exemption Application (*enclosure*)
6. Administrative Matters
 - a. Discuss and Consider Approval of 2022 Renewal of Property and Liability Schedule and Limits
 - b. Ratification of 2021 Annual Report (*enclosure*)
 - c. Consider Adoption of 2023 Annual Administrative Resolution (*enclosure*)
 - d. Consider Adoption of Resolution Calling May 2, 2023 Director Election (*enclosure*)
 - e. Consider Renewal of Landscaping Services March 2023 to October 2023
7. Other Business
 - a. Next Regular Meeting – November 2nd 2023; Adjourn

2022 Regular Meetings	Location
First Thursday of November at 10:00 A.M. Call (303) 858 -1800 for General Meeting information	504 North Grand Avenue, Pueblo, CO 81003 & via Zoom Teleconference