

**NEWLIN CROSSING METROPOLITAN DISTRICT
REGULAR MEETING**

Tuesday, November 1, 2022 at 1:30 p.m.
Via Zoom Teleconference

www.newlincrossingmetrodistrict.com

Debra Hessler, Director	Term to May 2025
Kent Pedersen, Director	Term to May 2025
Jonathan Beckwitt, Assistant Secretary	Term to May 2023
Jennifer S. Thornbloom, Secretary	Term to May 2023
Joseph Huey, Assistant Secretary	Term to May 2023

This meeting will be held via Zoom and may be joined using the following link or call-in information:

<https://us06web.zoom.us/j/83276725217?pwd=a3JkMXFSRWVBNzUmpDWDQ4b1hDdz09>

Call-in Number: 720-707-2699

Meeting ID: 832 7672 5217

Passcode: 061344

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers; President, Treasurer
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from January 24, 2022 Organizational Meeting
 - b. Approval/Ratification of Claims Listing
 - c. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - d. Adoption of Resolution Designating Meeting Notices Posting Location
 - e. Consider Approval of Resolution Calling May 2, 2023 Regular Election
7. Legal Matters
 - a. Consider Adoption of 2023 Annual Administrative Resolution
 - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - c. Consider Approval of Contractor Agreement with Heatherly Creative for Website Maintenance and Management
 - i. Discuss Board Member Contact Emails for District Website
 - e. Other Legal Matters

8. Financial Matters
 - a. Review Property Tax Summary, Cash Position and Unaudited Financial Statements
 - b. Public Hearing on 2022 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2022 Budget (*if necessary*)
 - c. Public Hearing on 2023 Budget
 - ii. Consider Approval of Resolution Adopting the 2023 Budget
 - d. Consider Authorization for filing 2022 Application for Exemption from Audit
 - e. Other Financial Matters
9. Other Business
10. Adjourn