

**TALLMAN GULCH METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Tim Craft	President	May 2023
Randy Roberts	Secretary/Treasurer	May 2023
Stephanie Stewart	Assistant Secretary	May 2025
Andrew Stewart	Assistant Secretary	May 2025
Jeff Keeley	Assistant Secretary	May 2023

PLEASE NOTE DATE AND TIME

DATE: Thursday, December 8, 2022

TIME: 11:00 a.m.

VIRTUAL MEETING:

For Participation by AUDIO/VIDEO CONFERENCE:

<https://us06web.zoom.us/j/81347876720?pwd=VzhXM01VMUphN2M1alRySGYzY3RkUT09>

Meeting ID: 813 4787 6720

Passcode: 544935

+ 1 720 707 2699

AGENDA

- I. Call To Order/Declaration of Quorum
- II. Present Disclosures of Potential Conflicts of Interest
- III. ADMINISTRATIVE ITEMS:
 - A. Approve Agenda
 - B. Review and Approve Minutes of the July 21, 2022 Special Meeting (enclosure)
 - C. Consider Adoption of Administrative Resolution (enclosure)
 - D. Consider Adoption of Compliance Resolution (enclosure)
 - E. Consider Adoption of May 2023 Regular Election Resolution (enclosure)

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- IV. FINANCIAL ITEMS:
 - A. Review Cash Position Dated December 2, 2022 and Unaudited Financials Dated November 30, 2022 (enclosures)
 - B. Review and Consider Ratification and Approval of Payables (enclosures)

- C. Conduct Public Hearing to Consider Amendment to 2022 Budget:
 - 1. Consider Adoption of Resolution to Amend 2022 Budget (enclosure)
 - D. Conduct Public Hearing to Adopt 2023 Budget:
 - 1. Consider Adoption of Resolution to Adopt 2023 Budget, Certification of Mill Levies, and Appropriation of 2023 Expenditures (enclosure)
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V. ATTORNEY'S ITEMS:

VI. DIRECTOR'S ITEMS:

VII. ADJOURNMENT:
