

NOTICE OF SPECIAL MEETING & AGENDA

SADDLE ROCK SOUTH METROPOLITAN DISTRICT NO. 4

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

<https://us06web.zoom.us/j/83193889263?pwd=K7WklPAFwVvHF2UPRbiwSxjWaAj1at.1>

Meeting ID: 831 9388 9263

Password: 994686

Call-in Number: 1-720-707-2699

Thursday, November 16, 2023

1:00 P.M.

Board of Directors, District No. 4

Rodney A. Alpert, President	Term Expires May 2027
Carol Bransfield, Secretary/Treasurer	Term Expires May 2027
Marie B. Hensler, Assistant Secretary	Term Expires May 2025
Robert Childs, Assistant Secretary	Term Expires May 2025
Robin Childs, Assistant Secretary	Term Expires May 2025

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)

- a. Approval of Board Meeting Minutes from September 14, 2023 Meeting (**enclosure**)
- b. Acceptance of Unaudited Financial Statements as of September 30, 2023 (**enclosure**)
- c. Adoption of Resolution No. 2023-11-05: 2024 Joint Annual Administrative Resolution (**enclosure**)
- d. Ratification of Engagement of Wipfli LLP to Perform 2023 Audit (**enclosure**)

4. FINANCIAL MATTERS

- a. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution No. 2023-11-01: Amending Budget (**enclosure**)
- b. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution No. 2023-11-02: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

5. DISTRICT MANAGER MATTERS

- a. General Update

6. OTHER BUSINESS

- a. Next Regular Joint Meeting – January 11, 2024 at 2:30 P.M.

7. ADJOURNMENT

2024 Meeting Dates (all at 2:30 P.M.)

January 11, 2024

March 14, 2024

May 9, 2024

July 11, 2024

September 12, 2024

November 14, 2024 (2025 Budget Hearings)