THE VILLAS AT EASTLAKE RESERVOIR
METROPOLITAN DISTRICT
REGULAR MEETING

This meeting will be held via teleconferencing and can be joined through the directions below:
Tuesday, October 25, 2022, at 6:00 P.M.
Zoom Meeting Link:
https://us06web.zoom.us/j/86569591562?pwd=T3o2MzZwVVJFUnJKbUJEaWhCUmpLQT09
Meeting ID: 865 6959 1562
Passcode: 346011
Call In Numbers: 1 (719) 359-4580 or 1 (720) 707-2699

Board of Directors

Thomas Hanson, President	Term Expires May 2023
Ronald Davis, Secretary	Term Expires May 2025
Ronald Harrington, Treasurer	Term Expires May 2025
Mary Simmons, Asst. Secretary	Term Expires May 2023
VACANT	Term Expires May 2023

1. Call to Order/Declaration of Quorum

2. Director Conflict of Interest Disclosures

3. Approval of Agenda

4. Approval of Minutes from April 26, 2022 meeting (*enclosure*)

5. Financial Matters
   a. Consider Approval of Financial Statements and Payables (*to be distributed)*
   b. Public Hearing on 2022 Budget Amendment
      i. Consider Adoption of Resolution Amending 2022 Budget (*enclosure*)
   c. Public Hearing on 2023 Budget
      i. Consider Adoption of Resolution Approving 2023 Budget (*enclosure*)

6. General Matters
   a. District Website (In Progress with SIPA)
   b. Consider Adoption of 2023 Annual Administration Resolution (*enclosure*)
   c. Discuss and Consider Approval of Property and Liability Schedule and Limits
      (*to be distributed if available from pool*)
   d. Consider Approval of Resolution Calling May 2, 2023 Director Election (*enclosure*)

7. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.

8. Adjourn/Next Meeting (April 25th, 2023)

2022 Regular Meetings	Location
The Fourth Tuesday of April and October at 6:00pm Call (303) 858-1800 for General Meeting Information	12500 Monroe Drive, Thornton, Colorado &/or via Zoom Teleconference