

JOINT SPECIAL MEETING
4201 ARKANSAS METROPOLITAN DISTRICT NOS. 1-2
Tuesday, November 15, 2022 at 12:00 p.m.

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

<https://us06web.zoom.us/j/88531860647?pwd=aDhLaWlhL2dpT1pBdVZBdExDQ2xmdz09>

Meeting ID: 885 3186 0647

Passcode: 632126

Call In Number: (720) 707-2699

Dimitrios Balafas, President	Term to May 2025
Christopher Viscardi, Vice President	Term to May 2023
George Balafas, Treasurer	Term to May 2025
Elliot Smith, Secretary	Term to May 2023
Yiannis Bellis, Assistant Secretary	Term to May 2025

AGENDA AND NOTICE

1. Administrative Matters
 - a. Call to Order/Declaration of Quorum
 - b. Conflict of Interest Disclosures
 - c. Approval of Agenda

2. Public Comment - Comments will be limited to three (3) minutes per person.

3. 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 special 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 November 1, 2021 Special Meeting (**enclosure**)
 - b. Approval of 2023 Renewal of Property and Liability Schedule and Limits
 - c. Ratification of 2021 Audit Exemptions (**enclosure**)

4. Legal Matters
 - a. Discuss Status of Development in Districts
 - b. Discuss Public Improvements Acquisition and Reimbursement Agreement
 - c. Discuss District Website Creation Compliance by January 1, 2023
 - d. Consider Adoption of Joint Annual Administrative Resolution (2023) (**enclosure**)
 - e. Consider Approval of Resolution Calling May 2023 Election (**enclosure**)

5. Financial Matters
 - a. Public Hearing on 2023 Budget
 - i. Consider Adoption of Resolution Approving 2023 Budget (**enclosure**)

6. Adjourn