

NOTICE OF SPECIAL MEETING

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the Divide MPC Metropolitan District No. 2, Teller County, Colorado, will be held on Tuesday, December 6, 2022, at 1:45 P.M., at 627 West Midland Avenue, Suite 207, Woodland Park, Colorado. At this meeting, the Board will take up regular business of the District and any other matters as may come before the Board.

NOTICE: Given current events and directives from local, state, and federal jurisdictions related to COVID-19, certain visitor restrictions may be in place for members of the public, please contact Lisa Harrison by telephone at 719-331-9193 to verify any restrictions

AGENDA

1. Call to Order - Roll Call.
2. Disclosure of Potential Conflicts of Interest.
3. Review and Approve Agenda.
4. Review and Consider Approval of the Minutes of December 7, 2021, Special Board meeting.
5. Financial Issues.
 - a. Review and consider accepting Financial Statements through October 2022.
 - b. Review and Consider Appointing District Manager, D-LTH, Inc to prepare the 2024 budget.
 - c. Review and Consider Appointing CliftonLarsonAllen to Prepare the 2022 Audit or Application for Audit Exemption.
6. Review and Consider Approval of the Special District Transparency Information.
7. Review and Consider Approval of the Divide MPC Metropolitan District No. 2 - 2022 Annual Report.
8. Conduct Public Hearings on 2023 Budgets.
 - a. Review and Consider for Approval of Resolutions Adopting the 2023 Budgets, the Appropriation of Funds and Authorize Tax Levies to be Certified by the Districts for Collection in 2023.
 - i. Present 2022 Budget Summary of Significant Assumption, adopt Resolution No. D2-120622_1 Resolution to Adopt Budget; and adopt Resolution No. D2-120622_2 Resolution to Appropriate Sums of Money; and adopt Resolution No. D2-12622_3 Resolution to Certify Mill Levy.
9. Review and Consider Approval Resolution No. D2-120622_4 Resolution Approving an Exemption from Audit for Fiscal Year 2022.
10. Review and Consider Approval Resolution No. D2-120622_5 Resolution 2023 Annual Administrative Matters Resolution.
11. Review and Consider Approval Resolution No. D2-120622_6 Resolution Approval of Exclusion from Worker's Compensation.
12. Adopt Resolution No. D2-120622_7 Resolution Calling for the 2023 Regular District Election and Appointing Spencer Fane, LLP as Designated Election Official.
13. Unfinished Business / New Business.
14. Confirm Date for Next Meeting. (Tuesday, December 5, 2023)
15. Adjournment.

DIVIDE MPC METROPOLITAN DISTRICT NO. 2

By: /s/ Lisa Harrison

District Manager

CERTIFICATION OF POSTING NOTICE

I hereby certify that a copy of the foregoing Notice of Special Meeting for the Divide MPC Metropolitan District No. 2 was, by me personally, posted online at <https://www.sdaco.org/cora> and at the mailboxes south of Summit Elementary on Meadow Park Drive, Divide CO 80814 being the designated posting location, at least 72 hours prior to the Board meeting.

Lisa Harrison, District Manager

I hereby certify that a copy of the foregoing Notice of Special Meeting for the Divide MPC Metropolitan District No. 2 was, by me personally, forwarded to the Teller County Clerk and Recorder for posting on the public bulletin board at least 72 hours prior to the Board meeting

Lisa Harrison, District Manager

16. Conduct Public Hearings on 2020 Budget Amendment Resolution D2-120820_6 to Amend 2020 Budgets.

- a. Review and Consider Approval of Resolution No. D2-120820_6 to Amend 2020 Budgets.