

NOTICE OF SPECIAL MEETING AND BUDGET HEARING

NOTICE IS HEREBY GIVEN that the Board of Directors of the **FLYING HORSE METROPOLITAN DISTRICT NO. 1**, City of Colorado Springs, El Paso County, Colorado, will hold a special meeting at 3:00 p.m. (or as soon thereafter as the Board determines) on Friday, November 18, 2022 at 2138 Flying Horse Club Drive, Colorado Springs, CO 80921, for the purpose of adopting a 2023 budget and addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS: FLYING HORSE METROPOLITAN DISTRICT NO. 1

By: /s/ Russell W. Dykstra
District Counsel

AGENDA SPECIAL MEETING OF THE BOARD OF DIRECTORS FLYING HORSE METROPOLITAN DISTRICT NO. 1 <https://www.flyinghorsemd.com/>

DATE: Friday, November 18, 2022
TIME: 3:00 p.m. (or as soon thereafter as the Board determines)
LOCATION: Offices of Classic Homes
2138 Flying Horse Club Drive
Colorado Springs, CO 80921

WEBEX:
<https://spencerfane.webex.com/spencerfane/j.php?MTID=m5bb320c80952bbf8db535bd3cb3d4072>

Meeting Number: 2594 045 8973

Password: pKhDwtyh432

DIAL-IN: 1-650-479-3208, Access Code: 2594 045 8973

BOARD OF DIRECTORS

George Lenz, President, May 2023

Andrew Balsick, Vice-President, May 2025

Jerald Richardson, Secretary/Treasurer, May 2025

Douglas Stimple, Asst. Secretary, May 2023

Joseph Loidolt, Asst. Secretary, May 2023

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the Special Meeting Held August 1, 2022
6. Financial Reports
 - a. Review and Consider Ratification and Approval of Payment of Claims
 - b. Review and Consider Approval of Accountant's Reports
 - c. Review and Consider Approval of BiggsKofford Audit Engagement Letter
 - d. Review and Consider Approval of CliftonLarsonAllen Statement of Work
 - e. Consider Approval to Authorize District Accountant to prepare the DLG-70 Certifications of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
 - f. Consider Appointment of Board member to sign the DLG-70 Certifications of Tax Levies.
7. Review and Consider Approval of Hammersmith 2023 Budget and 2022 Actuals
8. 2022 Budget Amendment
 - a. Conduct Public Hearing on 2022 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend 2022 Budget
9. 2023 Budget
 - a. Conduct Public Hearing on 2023 Budget
 - b. Review and Consider for Approval Proposed 2023 Budget, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the District for Collection in 2023
10. Attorney's Items
 - a. Review and Consider Approval of 2023 Annual Administrative Matters Resolution
 - b. Review and Consider Approval of Resolution Concerning the May 2023 Regular Election
 - c. Review and Consider Approval of Schedio Group Proposal
 - d. Consider Ratification of Past Actions
11. Director Items
12. Other Business
13. Adjournment/Continuation

Dated this 13th day of November, 2022