

**NOTICE OF SPECIAL MEETING**  
**GUNNISON RISING METROPOLITAN DISTRICT NOS. 1-4**

Monday, December 5, 2022 11:00 a.m.

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

**Join Zoom Meeting**

<https://us06web.zoom.us/j/86082453479>

Meeting ID: 860 8245 3479

Call-In Number: 720-707-2699

Director	Office	Term
L. Richard Bratton	President	May 2023
VACANT		May 2023
Byron R. Chrisman	Treasurer	May 2023
VACANT		May 2025
S. Carlene Chrisman	Secretary	May 2025

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
5. Consent Agenda - (These items are 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. Approve Minutes from June 7, 2022 Special Meeting (**enclosure**)
  - b. Ratify 2021 Annual Report (**enclosure**)
6. Legal Matters
  - a. 2022 Legislative Overview (**enclosure**)
  - b. Consider Adoption of 2023 Joint Annual Administrative Resolution (**enclosure**)
  - c. Consider Adoption of Joint Resolution Calling Election (**enclosure**)
7. Financial Matters
  - a. Approval of Financials/Claims Payable (**enclosure**)
  - b. Consider Approval of Proposal for Audit Services (No. 3) (**enclosure**)
  - c. Conduct Public Hearing on Proposed 2023 Budget
    - i. Consider Adoption of Resolution Approving 2023 Budget (**enclosure**)
8. Insurance Matters

- a. Approval of Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization of Renewal for 2023 (**enclosure**)
- 9. Other Business
  - a. Discuss Board Vacancies
- 10. Adjourn