

**NOTICE OF SPECIAL MEETING**

**GUNNISON RISING METROPOLITAN DISTRICT NOS. 1-4**

Thursday, March 23, 2023 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 December 5, 2022 Special Meeting (**enclosure**)
  - b. IDES Task Order No. 2 (**enclosure**)
6. Legal Matters
  - a. Updated Legislative Overview (**enclosure**)
  - b. Election Update
  - c. (No. 3) Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (**enclosure**) and Acceptance of Cost Certification Report #2, March 2023 (**enclosure**)
7. Financial Matters
  - a. Approval of Financials/Claims Payable (**enclosure**)
  - b. Acceptance of 2022 Audit (No. 3) (**enclosure**)
  - c. Approval of Applications for Exemption from Audit (Nos. 1, 2 and 4) (**enclosure**)
8. Other Business
  - a. Discuss Board Vacancies
9. Adjourn