

**NOTICE OF REGULAR MEETING
- WRIGHT FARMS METROPOLITAN DISTRICT -**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **WRIGHT FARMS METROPOLITAN DISTRICT** of the County of Adams, State of Colorado, will hold a regular meeting at 7:00 p.m., on Thursday, November 3, 2022. The meeting is being held for the purpose of conducting such business as may come before the Board. All meetings are open to the Public. The meeting will be conducted via Microsoft Teams televideo conference. Meeting ID: 221 299 099 774 Passcode: Rzbvu5

BY ORDER OF THE BOARD OF DIRECTORS:
WRIGHT FARMS METROPOLITAN DISTRICT
By: /s/ ERB LAW, LLC

AGENDA

- Call to Order
- 1. Declaration of Quorum/Disclosure Matters
- 2. Public Comment
- 3. Approval of Meeting Minutes – October 6, 2022 Regular Meeting
- 4. District Website
 - a. Discussion re website Markup
- 5. East Boundary Fence Replacement Project
 - a. Update re Construction Schedule
 - b. Punch List
 - c. Other (Tree Removal; Final Payment)
- 6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Public Hearing Regarding Amended 2022 Budget (if needed)
 - c. Public Hearing Regarding 2023 Budget
 - d. Resolution regarding 2022 Amended (if needed) and 2023 Budget, Appropriations and Mill Levy
 - e. CliftonLarsonAllen – 2023 Statements of Work
 - f. Other
- 7. Attorney Report
 - a. 2023 Annual Administrative Resolution
 - b. 2023 Election Resolution
 - c. Other
- 8. JBK Report
 - a. Landscape Update
 - b. Other
- 9. District Administrator Report
 - a. Park and Community Signs
 - b. Other
- 10. Other Business
 - a. Holiday Party
- 11. Adjourn

NEXT MEETING: Thursday, December 1, 2022 at 6:00 p.m.