

**BRITTANY PLACE METROPOLITAN DISTRICT  
SPECIAL MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Michael Law	President	May 2023
Dr. Ronald Law	Secretary/Treasurer	May 2025
Adam Miller	Asst. Secretary/Treasurer	May 2023
Dr. Jeremy Law	Asst. Secretary/Treasurer	May 2023
Dr. Dennis Law	Asst. Secretary/Treasurer	May 2025

DATE: Wednesday, November 16, 2022

TIME: 10:00 a.m.

HELD: Zoom/Audio Meeting

<https://us06web.zoom.us/j/89138739537?pwd=NUxmM0V6S0tyUmlSTHRqUkFRaHMzdz09>  
Meeting ID: 89 3873 9537      Passcode: 749930      Telephone: 1 720 707 2699

I. CONSENT AGENDA:

- A. Call to Order
- B. Approve Agenda
- C. Review and Approve Minutes of the November 10, 2021, Special Meeting (enclosure)

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II. FINANCIAL ITEMS:

- A. Review and Ratify Payment of Claims – December 2021 through November 2022 (enclosure)
- B. Review and Consider Approval of Cash Position Dated November 11, 2022 (enclosure)
- C. Review and Consider Approval of Financial Statements for the Period Ended September 30, 2022 (enclosure)
- E. Conduct Public Hearing to Adopt 2023 Budget:
  - Adoption of 2023 Budget/Certify Zero Mill Levy/Appropriate 2023 Expenditures (enclosures)

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III. MANAGER’S ITEMS:

- A. Review and Consider Approval of 2023 Annual Administrative Resolution (enclosure)
  - B. Review and Consider Approval of Resolution Calling an Election for May 2, 2023 (enclosure)
  - C. Discussion Regarding District Website Requirement
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IV. DIRECTORS' ITEMS:

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V. OTHER BUSINESS:

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VI. ADJOURNMENT:

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