

**NOTICE OF REGULAR MEETING AND AGENDA
CONIFER METROPOLITAN DISTRICT**

July 11, 2023, at 1:00 P.M.

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

Link: <https://us06web.zoom.us/j/85001069744?pwd=WXY3bXBvWEkyV2kxd2hEVjVicXRKdz09>

Meeting ID: 850 0106 9744

Passcode: 901093; Call In Number: 1-720-707-2699

VACANT	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2025
VACANT	Term to May 2025

Mike Staheli, Receiver Acting on Behalf of the Board of Directors and Secretary

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. CONSENT AGENDA –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board. **Enclosures provided for electronic copies only. Hard copies available upon request.**

- a. Approval of Minutes from November 15, 2022, Regular Meeting (**enclosure**)
- b. Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)
- c. Ratification of 2023 Property & Liability Renewals (**enclosures**)

4. FINANCIAL MATTERS

- a. Consider Approval of Claims/Financials (**to be distributed**)
- b. Consider Acceptance of 2022 Audit (**to be distributed**)

5. WATER AND WASTEWATER OPERATIONS MATTERS

- a. Update on Status of Response to Colorado Department of Public Health & Environment Regarding Violation
- b. Update on Status of Modification of the Augmentation Plan and Request for Variance of Total Dissolved Solvents

6. RECEIVER MATTERS

7. LEGAL MATTERS

- a. Discuss 2023 Legislative Update Memorandum (**enclosure**)

8. OTHER BUSINESS

- a. Next Regular Scheduled Meeting: November 16, 2023 at 1:00pm via Zoom

9. ADJOURNMENT