

**TABLEROCK METROPOLITAN DISTRICT**  
**NOTICE OF REGULAR MEETING AND AGENDA**  
Thursday, September 22, 2022 at 6:00 P.M.  
Via Teleconference

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Craig M. Lis, President	Term to May 2025
Barry Waryanka, Vice President	Term to May 2023
John M. McCready, Secretary/Treasurer	Term to May 2025
Glenn Kepler, Assistant Secretary	Term to May 2023
VACANT	Term to May 2025

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Link:

<https://us06web.zoom.us/j/83004872766?pwd=d2pEUzBGUUZTSIFqVnhYR25NR2ZLZz09>

Meeting ID: 830 0487 2766

Passcode: 605463

Call-In Number: 1-720-707-2699

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Appointment of Melinda K. Gerard to the Board of Directors
4. Approval of Agenda
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Consent Agenda
  - a. Approval of Minutes from September 28, 2021 Regular Meeting (**enclosure**)
  - b. Adoption of Resolution Calling May 2023 Election (**enclosure**)
  - c. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S (**enclosure**)
7. Legal Matters
  - a. Annual Administrative Matters
    - i. 2022 Legislative Update (**enclosure**)
    - ii. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
8. Management Matters
  - a. Discuss Tree Replacements
9. Financial Matters
  - a. Consider Approval of Payables/Accept Financials (**enclosure**)
  - b. Consider Approval of 2021 Audit (**enclosure**)
  - c. Consider Approval of 2022 Auditor

- d. Conduct 2022 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2022 Budget (*if necessary*)
  - e. Conduct 2023 Budget Hearing and Consider Adoption of Resolution to Adopt 2023 Budget and Set Mill Levies (**enclosure**)
10. Other Business
- a. Next Board Meeting and 2023 Meeting Schedule
11. Adjourn