

**NOTICE AND AGENDA  
JOINT SPECIAL MEETING  
OF THE BOARDS OF DIRECTORS  
MINERS MESA COMMERCIAL METROPOLITAN DISTRICT  
AND  
MINERS MESA RESIDENTIAL METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **MINERS MESA COMMERCIAL METROPOLITAN DISTRICT** and the **MINERS MESA RESIDENTIAL METROPOLITAN DISTRICT**, City of Black Hawk, Gilpin County, Colorado, will hold a joint special meeting at 12:00 p.m. on November 11, 2022 at Bob's Atomic Burgers, located at 1310 Ford Street, Golden, CO 80401, for the purpose of addressing those matters set forth in the agenda below, as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Boards. The meeting is open to the public. Participants will be limited to commenting only during the public comment portion of the agenda or during specific public hearings.

**BY ORDER OF THE BOARDS OF DIRECTORS:  
MINERS MESA COMMERCIAL METROPOLITAN DISTRICT  
MINERS MESA RESIDENTIAL METROPOLITAN DISTRICT**  
By: */s/ Thomas N. George*, Counsel to the Districts

**AGENDA**

1. Call to order
2. Disclosure of potential conflicts of interest
3. Discuss/approve meeting location and agenda
4. Approval of Minutes of the November 3, 2021 Joint Special Meeting
5. Financial Matters
  - a. Financial Statements
  - b. Payables
  - c. Discuss and consider for approval 2023 Engagement Letter for Accounting Services with Colorado CPA Company PC
6. 2022 Budget Amendment (if required)
  - a. Conduct Public Hearings and consider for approval of Resolutions Amending the 2022 Budgets

7. 2023 Budget
  - a. Conduct Public Hearings and consider for approval of Resolutions Adopting the 2023 Budgets, approving the appropriation of funds, and authorizing tax levies to be certified by the Districts for collection in fiscal year 2023
  
8. Attorney Items
  - a. Consider for approval of Resolution concerning Annual Administrative Matters for 2023
  - b. Consider for approval/ratification applications for Exemption from Audit
  - c. Consider for approval of Resolution Providing for Exclusion from Worker's Compensation Coverage 2023
  - d. Consider for approval of Resolution Calling Regular 2023 Election
  
9. Other Business
  
10. Continuation/Adjournment