

**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 (collectively, the “Board”) of the **Miners Mesa Commercial Metropolitan District** (“MMCMD”) and the **Miners Mesa Residential Metropolitan District** (“MMRMD”), City of Black Hawk, Gilpin County, Colorado, will hold a joint special meeting at 11:30 a.m., or as soon thereafter as possible, on Tuesday, December 5, 2023 at Bob’s Atomic Burgers, located at 1310 Ford Street, Golden, Colorado 80401. The meeting is being held for the purpose of addressing those matters set out 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 Board. The meeting is open to the public.

Date: Tuesday, December 5, 2023
Time: 11:30 a.m., or as soon thereafter as possible
Location: Bob’s Atomic Burgers
1310 Ford Street, Golden, Colorado 80401

AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Terms</u>
Wendell Pickett	President	2023-2027
Debra Bickle	Treasurer	2023-2027
Meganne Andrew	Secretary	2022-2025
Roger Pomainville	VP/Assistant Secretary/Treasurer	2022-2025
Kyle Braly	VP/Assistant Secretary/Treasurer	2023-2027

Discussion and possible action by one or both districts on any of the following:

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Minutes of the November 11, 2022 Joint Special Meeting
6. Financial Items
 - a. Payment of Claims
 - b. Financial Statements
 - c. 2024 Engagement Letter for Accounting Services with Colorado CPA Company
7. Audit Items
 - a. Ratification of 2022 Audit Exemption
8. 2023 Budget Amendments, *if necessary*
 - a. Conduct Public Hearing on 2023 Budget Amendment
 - b. Resolution to Amend 2023 Budget
9. 2024 Budgets
 - a. Conduct Public Hearing on 2024 Budget
 - b. Adoption of Proposed 2024 Budget, Resolution to Adopt Budget, Appropriate Sums of Money, and Certification of Mill Levies
10. Legal Items
 - a. 2024 Annual Administrative Matters Resolution
 - b. Exclusion from Worker’s Compensation Coverage for 2024
 - c. 2023 Legislation Update
11. Director Items
12. Other Business
13. Continuation/Adjournment