

**NOTICE OF JOINT REGULAR MEETING & AGENDA
YALE METROPOLITAN DISTRICT NOS. 1-3**

November 9, 2022
10:00 A.M.

*This meeting will be held via teleconferencing and can be joined through the directions below:
(303) 858-1802; pin 1102*

Boards of Directors

Rodney Alpert, President	Term to May 2023
Michael Alpert, Secretary/Treasurer	Term to May 2025
Harvey Alpert, Assistant Secretary	Term to May 2025
Brian Alpert, Assistant Secretary	Term to May 2025
VACANT	Term to May 2023

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 ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from the June 23, 2022, Joint Organizational Meeting (**enclosure**)
- b. Adoption of Resolution No. 2022-11-01: 2023 Joint Annual Administrative Resolution (**enclosure**)
- c. Adoption of Resolution No. 2022-11-02: Joint Resolution of Board of Directors Calling Regular May 2023 Election (**enclosure**)
- d. Approval of Engagement Letter with Cockrel Ela Glesne Greher & Ruhland, P.C. for Special Counsel Services (**enclosure**)
- e. Approval of Amended and Restated District Administrative Services Agreement with Murphy Creek Metropolitan District Nos. 1 and 2 (**enclosure**)
- f. Approval of Aurora Regional Improvement Authority No. 5 Fourth Amendment to Establishment Agreement with Cornerstar Metropolitan District, Eagle's Nest Metropolitan District, Aurora Crossroads Metropolitan District Nos. 1-2, Crossroads East Metropolitan District, Iliff Commons Metropolitan District Nos. 2 and 3, and Murphy Creek Metropolitan District Nos. 1, 2, 4, and 5 (**enclosure**)
- g. Ratification of Consent to Open ColoTrust Accounts
- h. Adoption of Resolution No. 2022-11-03 (District No. 1); Resolution No. 2022-11-04 (District No. 2); and Resolution No. 2022-11-05 (District No. 3): Concerning the Imposition of Capital Facilities Fee (**enclosures**)

4. FINANCIAL MATTERS

- a. Public Hearings on 2023 Budgets and Consider Adoption of Resolution No. 2022-11-06 (District No. 1); Resolution No. 2022-11-07 (District No. 2); and Resolution No. 2022-11-08 (District No. 3): Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor (**enclosures**)

5. OTHER BUSINESS

- a. Next Regular Meeting – July 13, 2023, at 10:00 A.M.

6. ADJOURNMENT