

PASTORA RANCH METROPOLITAN DISTRICT NOS. 1-3
NOTICE OF JOINT SPECIAL MEETING
Thursday, December 8, 2022 at 11:00 a.m.

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

Join Zoom Meeting
<https://us06web.zoom.us/j/81654116123>
Meeting ID: 816 5411 6123
Call-In Number: 720-707-2699

<u>Director</u>	<u>Office</u>	<u>Term</u>
Nick Pannunzio		May 2023
James Pannunzio		May 2023
Roy Scott Baughman		May 2023
Andrea Divelbiss		May 2025
Paul Broussard		May 2025

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Director Matters
 - a. Election of Officers
5. Consider Approval of Minutes from March 29, 2022 Joint Organizational Meeting (**enclosure**)
6. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts 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.
7. Legal Matters
 - a. 2022 Legislative Overview (**enclosure**)
 - b. Consider Adoption of Joint Annual Administrative Resolution (2023) (**enclosure**)
 - c. Consider Adoption of Joint Resolution Calling Election (**enclosure**)
 - d. Consider Adoption of Joint Resolution Declaring Inactive Status (**enclosure**)
8. Financial Matters
9. Other Business
10. Adjourn