

ILIFF COMMONS METROPOLITAN DISTRICT NO. 3
REGULAR MEETING

Thursday, October 13, 2022 at 6:00 p.m.
19676 East Atlantic Dr., Aurora, CO

Board of Directors

Cathy Bona, President	Term Expires May 2025
Dale Jarrell, Treasurer	Term Expires May 2023
Darrel Dietrich, Secretary	Term Expires May 2025
VACANT	Term Expires May 2025
VACANT	Term Expires May 2023

AGENDA AND NOTICE

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from August 15, 2022 meeting (*enclosure*)
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. General Matters
 - a. Consider Adoption of 2023 Annual Administrative Resolution (*enclosure*)
 - b. Discuss and Consider Approval of Property and Liability Schedule and Limits (*enclosure*)
 - c. Discuss District Website Creation Status and Invoice
 - d. Consider Approval of Resolution Calling May 2, 2023 Director Election (*enclosure*)
7. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Public Hearing on 2022 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2022 Budget (*enclosure*)
 - c. Public Hearing on 2023 Budget
 - i. Consider Adoption of Resolution Approving 2023 Budget (*enclosure*)
 - d. 2022 Auditor
8. Other Business
 - a. Next Meeting (April 13, 2023)
9. Adjourn

2022 Regular Meetings	Location
The Second Thursday of April and October at 6:00pm Please call 303-858-1800 for any questions.	19676 East Atlantic Drive, Aurora, Colorado and Zoom Teleconference