

**NOTICE AND AGENDA
COMBINED REGULAR MEETING
GRANDVIEW RESERVE METROPOLITAN DISTRICT NOS. 1-4**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Board”) of **Grandview Reserve Metropolitan District Nos. 1-4** (collectively, the “District”) of El Paso County, Colorado will hold a regular meeting at 9:00 a.m., or as soon thereafter, on Tuesday, October 17, 2023, via telephone and videoconference, as noted below. This 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 of Directors. The meeting is open to the public.

Date: Tuesday, October 17, 2023
Time: 9:00 a.m.
Zoom: <https://spencerfane.zoomgov.com/j/1608943111?pwd=dzBhazhQSmJpbmVkZWxjNVRjZnl4UT09>
Call-in Number: (669) 254 - 5252
Meeting ID: 160 894 3111
Meeting Passcode: 658041

AGENDA

<u>Boards of Directors</u>	<u>Office</u>	<u>Term</u>
Paul Howard	President	2023-2027
Samuel Howard	Secretary	2023-2027
Jordan Honea	Director	2023-2027
Vacancy		2022-2025
Vacancy		2022-2025

1. Call to Order
2. Approval of Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval the Minutes of the September 19, 2023 Regular Meeting
6. Financial Matters
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Consider Approval of Financial Statements
 - c. Discuss and Consider Ratification of Opening the ColoTrust Account

7. 2023 Budget Amendments (*if necessary*)
 - a. Conduct Public Hearing on 2023 Budget Amendments, if necessary
 - b. Consider Approval of Resolutions to Amend 2023 Budgets, if necessary

8. 2024 Budgets
 - a. Conduct Public Hearing on 2024 Budgets
 - b. Consider Adoption of Proposed 2024 Budgets, consider for Approval of Resolutions to Adopt 2024 Budgets, Approving the Appropriation of Funds and Authorizing Tax Levies to be Certified by the District for Collection in Fiscal Year 2024

9. Legal Items
 - a. Consider for Approval of Resolution Concerning Annual Administrative Matters for 2024
 - b. Consider for Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage 2024
 - c. Consider Authorization for Acquisition of Easements

10. Director Items
 - a. Consider Ratification of Engagement Agreement with National Valuation Consultants, Inc. for Consulting Services - Easement Acquisitions

11. Other Business

12. Continuation/Adjournment