



HANCOCK METROPOLITAN DISTRICT NOS. 1 AND 2

Joint Special Board Meeting
Wednesday, December 7, 2022, at 3:00 PM
17 S. Wahsatch Ave.

Colorado Springs, Colorado 80903

and

Via tele/videoconference

<https://meet.goto.com/290449165>

United States: (224) 501-3412

Access Code: 290-449-165

Board of Director	Title	Term
Raymond O’Sullivan	Director	May 2023
Jay O’Sullivan	Director	May 2023
James Buller	Director	May 2023
Vacant	Director	May 2025
Vacant	Director	May 2025

AGENDA

1. Call to order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda
4. Appointment of Officers
5. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
6. Consider Approval of Minutes from February 16, 2022 Organizational Meeting (enclosure)
7. Development Status
8. Financial Matters
 - a. Public Hearings on 2023 Budget
 - i. Consider Adoption of Resolutions Adopting 2023 Budget (enclosure)
 - b. Eastern Colorado Bank Accounts
9. Legal Matters
 - a. 2022 Legislative Overview (enclosure)
 - b. Review and Consider Approval of WSDM District Managers Engagement Letter and Independent Contractor Agreement for District Management and Accounting Services (enclosure)
 - c. Consider Adoption of Joint Annual Administrative Resolution (2023) (enclosure)
 - d. Consider Adoption of Resolution Calling Election (enclosure)
10. Other Business
 - a. Discussion Regarding District Engineer
 - b. 2023 Regular Meeting Schedule

11. Adjourn