

**COALTON METROPOLITAN DISTRICT  
NOTICE OF SPECIAL MEETING AND AGENDA**

**SUBDISTRICT NO. 1 OF THE COALTON METROPOLITAN DISTRICT  
NOTICE OF REGULAR MEETING AND AGENDA**

**BOARD OF DIRECTORS**

Kristopher Barnes  
Gary Rohr  
James O'Malley  
Karen Bennet  
Jonathan Rohr

**OFFICE**

President  
Secretary/Treasurer  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

**TERM EXPIRES**

May 2023  
May 2025  
May 2023  
May 2025  
May 2025

**DATE: April 26, 2023**

**TIME: 3:00 P.M.**

**PLACE: This meeting will be held via zoom and teleconferencing and can be joined via the instructions below:**

Join Zoom Meeting

<https://us06web.zoom.us/j/89813759186?pwd=d3NsS3VQTG9VbHliRlgxVOlCb3lnUT09>

Meeting ID: 898 1375 9186

Passcode: 680363

One tap mobile

+17193594580,,89813759186# US

+17207072699,,89813759186# US (Denver)

**I. ADMINSTRATIVE MATTERS**

- A. Call to Order Boards of Directors of Coalton Metropolitan District and Subdistrict No. 1 of the Coalton Metropolitan District
- B. Declaration of Quorum and Disclosure of Potential Conflicts of Interest
- C. Approve Agenda
- D. Public Comment

**CONVENE AS THE BOARD OF COALTON METROPOLITAN DISTRICT**

**II. CONSENT AGENDA**

- A. Consider Approval of December 1, 2022, Meeting Minutes (**enclosure**)

**III. LEGAL MATTERS**

**IV. FINANCIAL MATTERS**

- A. Ratification of Payment of Claims (**enclosure**)
- B. Financial Reports as of December 31, 2022 (**enclosure**)
- C. Ratification of Audit Exemption

**IV. DISTRICT MANAGER MATTERS**

**ADJOURN AS THE BOARD OF COALTON METROPOLITAN DISTRICT AND  
CONVENE AS THE BOARD OF SUBDISTRICT NO. 1 OF THE COALTON  
METROPOLITAN DISTRICT (“SUBDISTRICT”)**

**I. CONSENT AGENDA**

- A. Consider Approval of the December 1, 2022, meeting minutes (**enclosure**)

**II. LEGAL MATTERS**

**III. FINANCIAL MATTERS**

- A. Ratification of Payment of Claims (**enclosure**)
- B. Financial Report as of December 31, 2022 (**enclosure**)
- C. Ratification of Audit Exemption

**IV. DISTRICT MANAGER MATTERS**

- A. 2023 O&M Service Agreements
  - i. Consider approval of BrightView for landscape maintenance

**V. ADJOURN AS BOARDS OF COALTON METROPOLITAN DISTRICT AND  
SUBDISTRICT NO. 1 OF THE COALTON METROPOLITAN DISTRICT**