#### VILLAGE AT SOUTHGATE METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150 Lakewood, Colorado 80228-1898 Tel: 303-987-0835 • 800-741-3254 Fax: 303-987-2032

## NOTICE OF A SPECIAL MEETING AND AGENDA

<b>Board of Directors:</b>	Office:	Term/Expiration:
Kevin Amolsch	President	2025/May 2025
Jared Seidenberg	Secretary/Treasurer	2025/May 2025
Ronald Meier	Assistant Secretary	2025/May 2025
Justin Cooper	Assistant Secretary	2023/May 2023
Travis Sperr	Assistant Secretary	2023/May 2023

DATE: November 2, 2022

<u>TIME:</u> <u>11:00 A.M.</u>

PLACE: THE DISTRICT'S REGULAR MEETING LOCATION IS 1700 BROADWAY,

SUITE 640, DENVER COLORADO. IF YOU WOULD LIKE TO ATTEND THIS

MEETING, PLEASE see the below referenced Zoom Meeting information.

#### Zoom Information:

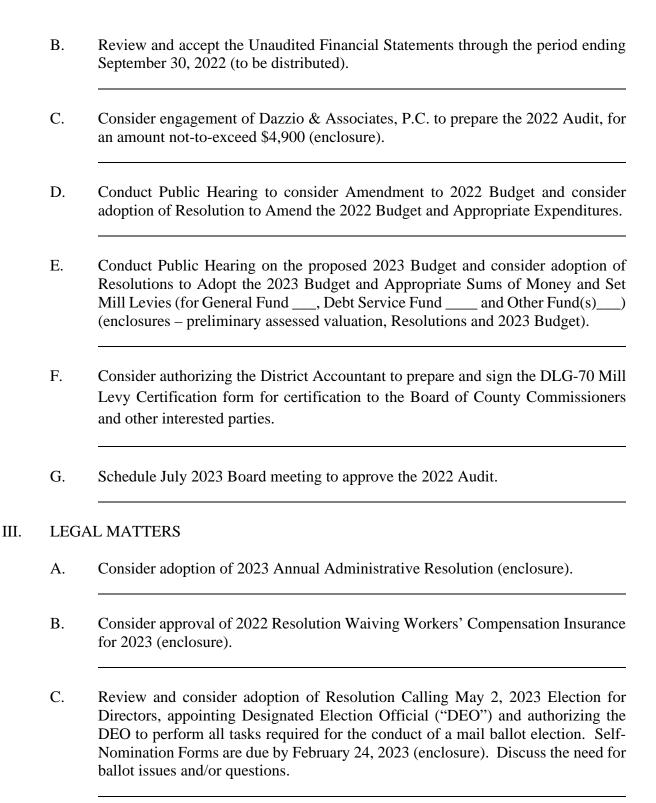
https://us02web.zoom.us/j/7601691090?pwd=R3B3cjMwdG5XeHIVNENwNU5MdDRDZz09

Meeting ID: 760 169 1090 Passcode: 488323 Dial In: 1-719-359-4580

#### I. ADMINISTRATIVE MATTERS

	A.	Call to Order/Declaration of Quorum.	
	В.	Present Disclosures of Potential Conflicts of Interest.	
	C.	Approve Agenda, confirm location of the meeting and posting of meeting notices.	
	D.	Review and consider approval of Minutes from the October 27, 2021 Special Meeting and the September 30, 2022 Special Meeting (enclosure).	
II.	FINA	ANCIAL MATTERS	
	A.	Ratify the payment of claims for the period beginning November 1, 2021 through	

October 31, 2022, in the amount of \$\_\_\_\_\_ (to be distributed).



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## IV. STATUS OF DEVELOPMENT

A. Update on status of Development.

# V. OTHER BUSINESS

A. Consider approval of proposal from Neighborhood Lawn Care for landscape services (enclosure).

# VI. ADJOURNMENT $\frac{THERE\,ARE\,NO\,MORE\,REGULAR\,MEETINGS\,SCHEDULED}{FOR\,2022}$

## Informational Enclosure:

• Memo regarding New Rate Structure from Special District Management Services, Inc.