

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
ROBERTS 81 BUSINESS IMPROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **Roberts 81 Business Improvement District**, in the Town of Wiggins, Morgan County, Colorado, will hold a special meeting on December 7, 2022, at 10:00 a.m., or as soon thereafter as possible, via telephone and videoconference as noted below. The meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended that the meeting, and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Wednesday, December 7, 2022
Time: 10:00 a.m.
Webex: <https://spencerfane.webex.com/spencerfane/j.php?MTID=m9b19da8526848f8f7f8cd121ae9580fe>
Call-in Number: (650) 479 - 3208
Access Code: 2596 228 5667
Password: yXKYaPgX226

AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term</u>
Janet Roberts	Assistant Secretary	2020-2023
Mary Dilka	Assistant Secretary	2020-2023
Vacant		2022-2025
Vacant		2022-2025
Vacant		2022-2025

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Consider Approval of Minutes for the Special Meeting held on December 6, 2021
6. Financials
 - a. Claims
 - b. Accountant's Report
7. Review and Consider Ratification of the 2021 Audit Exemption

8. 2022 Budget Amendment, if necessary
 - a. Conduct Public Hearing on 2022 Budget Amendment, if necessary
 - b. Review and Consider Approval of the Resolution to Amend 2022 Budget, if necessary

9. 2023 Budget
 - a. Conduct Public Hearing on the 2023 Budget
 - b. Review and Consider Approval the Resolution to Adopt 2023 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy

10. Attorney Items
 - a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - b. Review and Consider Approval of 2023 Annual Administrative Matters Resolution
 - c. Review and Consider Approval of Resolution Concerning the May 2023 Regular Election
 - d. Review and Consider Ratification of 2023 Operating Plan
 - e. Discuss PIF Status and Implementation

11. Director Items

12. Other Business
 - a. Consider Appointment of Officers (President and Secretary/Treasurer)

13. Continuation/Adjournment