

**NOTICE OF SPECIAL MEETING
APPLETREE METROPOLITAN DISTRICT NOS. 1 & 2**

NOTICE IS HEREBY GIVEN that the Board of Directors of the APPLETREE METROPOLITAN DISTRICT NOS. 1 & 2, City of Fountain, Colorado, will hold a special meeting at 9:00 a.m. on October 21, 2024, via video conference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
APPLETREE METROPOLITAN DISTRICT NOS.
1 & 2**

By: /s/ David O’Leary
 General Counsel to the District

**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
APPLETREE METROPOLITAN DISTRICT NOS. 1 & 2**

DATE: Monday, October 21, 2024

TIME: 9:00 a.m.

VIDEO: <https://spencerfane.zoomgov.com/j/1612143294?pwd=K0NVcTJDMm4yc2xBRjVUV2Fvem1GUT09>

DIAL-IN 669 254 5252

MEETING ID: 161 214 3294

PASSCODE: 390534

BOARD OF DIRECTORS

James F. Morley, President (2023-2027)

Mark E. Morley, Vice-President (2023-2027)

Joy F. Caledonia, Secretary/Treasurer (2023-2027)

Vacant (2022-2025)

Vacant (2022-2025)

1. Call to Order

2. Approval of Agenda & Meeting Location

3. Disclosure of Potential Conflicts of Interest

4. Public Comment (limited to 3 minutes per person)

5. Consider for approval the minutes of the joint special meeting held November 1, 2024
6. Financial matters
 - a. Ratify approval of 2023 Audit Exemption Applications
7. 2024 Budget Amendments
 - a. Conduct public hearing on the amendments to the 2024 budgets, if required
 - b. Consider for approval resolutions amending the 2024 budgets, if required
8. 2025 Budgets
 - a. Conduct public hearing on the budgets for the fiscal year 2025
 - b. Consider for approval resolutions adopting the 2025 budgets, approve the appropriation of funds, and authorize tax levies to be certified by the Districts for collection in fiscal year 2025
9. Attorney items
 - a. Legislation Updates
 - b. Consider for Approval of 2025 Administrative Matters Resolution
 - c. Consider for Approval of Colorado Open Records Act Requests Resolution
 - d. Consider for Approval of Resolution Calling a Regular Election for Directors
 - e. Consider for Approval of Worker's Compensation Exclusion Resolution
 - f. Ratify Approval of 2023 Annual Report
10. Other business
11. Continuation/adjournment

Dated: October 18, 2024