

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

Thursday, October 5, 2023
2:15 P.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/86235679630?pwd=OwfWRVvNGeaq6yytAaxbPUvdYFk6Fc.1>

Meeting ID: 862 3567 9630

Passcode: 511697

Cal In Number: 720-707-2699

Mark Schell, President	Term to May 2027
Deborah Schell, Secretary/Treasurer	Term to May 2025
Anna Schell, Assistant Secretary	Term to May 2025
William Schell, Assistant Secretary	Term to May 2027
VACANCY	Term to May 2025

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Confirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Limited to 3 minutes per person. Items Not on the Agenda)

3. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the regular agenda.

Enclosures included in electronic packets only; hard copies available upon request.)

- a. Approval of Minutes from November 9, 2022 Special Meeting (**enclosure**).
- b. Approval of the First Amendment to the Intergovernmental Agreement between the Town of Mead and the District (**enclosure**).

4. LEGAL MATTERS

- a. Conduct Public Hearing on Exclusion of Property (108.33 Acre Parcel) and Consider Adoption of Resolution No. 2023-10-01: Resolution and Order for Exclusion of Property by the Board of Directors of the Douthit Metropolitan District (108.33 Acre Parcel) (**enclosure**).

5. OTHER BUSINESS

- a. Next Regular Meeting—November 8, 2023, at 3:00 P.M.

6. ADJOURNMENT