

**SOLITUDE METROPOLITAN DISTRICT**  
**SPECIAL MEETING**  
**AGENDA**

**Board of Directors**

**Term Expiration**

Mark D. Connor, President	May 2025
Andrew D. Wolf, Secretary/Treasurer	May 2023
Tim Blackwood, Assistant Secretary	May 2025
Scot T. Wetzel, Assistant Secretary	May 2023
Robert (Bob) Jornayvaz III, Assistant Secretary	May 2025

**DATE:           Tuesday, November 15, 2022**

**TIME:           1:00 p.m.**

**PLACE:         VIA ZOOM:**

<https://us06web.zoom.us/j/85366702929?pwd=SnVNamIrlZGpmVWNYVitqa3RRSGRldz09>  
**Meeting ID: 853 6670 2929   Passcode: 021075   Telephone: 1 720 707 2699**

**I.   Call to Order:**

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**II.   Declaration of Quorum/Director Qualifications/Disclosure Matters:**

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**III.   Public Comment:**

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**IV.   Financial Matters:**

- A. Conduct Public Hearing on the Proposed 2023 Budget and Consider Adoption of Resolution to Adopt the 2023 Budget:  
-Adopt 2023 Budget/Certify Mill Levy/Appropriate 2023 Expenditures (enclosures)
  - B. Review, Ratify and Approve Payment of Claims (enclosure)
  - C. Review and Accept Unaudited Cash Position Summary dated November 11, 2022, and Financial Statements for the Period Ended September 30, 2022 (enclosure)
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**V.   Management Items:**

- A. Review and Consider Approval of 2023 Annual Administrative Resolution (enclosure)
- B. Review and Consider Approval of Resolution Calling a Regular Election on May 2, 2023 (enclosure)
- C. Review and Consider Approval of Resolution Designating Posting Location (enclosure)

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**VI. Director Items:**

- A. Review and Approve Minutes of the August 3, 2022, and September 26, 2022, minutes (enclosures)
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**VII. Other Items:**

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**VIII. Adjournment:**

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