

SOLITUDE METROPOLITAN DISTRICT
SPECIAL MEETING
AGENDA

Board of Directors

Term Expiration

Mark D. Connor, President	May 2025
Andrew D. Wolf, Secretary/Treasurer	May 2027
Tim Blackwood, Assistant Secretary	May 2025
Scot T. Wetzel, Assistant Secretary	May 2027
Robert (Bob) Jornayvaz III, Assistant Secretary	May 2025

DATE: Monday, October 2, 2023

TIME: 12:00 PM

PLACE: VIA ZOOM:

<https://us06web.zoom.us/j/82620135082?pwd=tk4Lh2kGfxwkLA0eUCo5FTX1fxouNL.1>

Meeting ID: 826 2013 5082

Passcode: 127361

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I. Call to Order:

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

III. Public Comment:

IV. Director Items:

- A. Approve and Ratify All Actions from November 15, 2022, meeting.
- B. Election of Officers
- C. Review and Approve Minutes of the November 15, 2022, Meeting (enclosure)
- D. Review and Approve Resolution Designating Posting Location (enclosure)

V. Financial Matters:

- A. Conduct Public Hearing to Amend the 2022 Budget (enclosure)
- B. Review and Consider Acceptance of the 2022 Audit (enclosure)

VI. Management Items:

VII. Other Items:

VIII. Adjournment:

**NOTICE OF SPECIAL MEEETING
SOLITUDE METROPOLITAN DISTRICT**

OCTOBER 2, 2023

NOTICE IS HEREBY GIVEN that the Boards of Directors (the “Board”) of the SOLITUDE METROPOLITAN DISTRICT of the County of Douglas, State of Colorado, will hold a special meeting at 12:00 p.m., on Monday the 2nd day of September 2023, via zoom:

<https://us06web.zoom.us/j/82620135082?pwd=tk4Lh2kGfxwkLA0eUCo5FTX1fxouNL.1>

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for the purpose of conducting such business as may come before the Board pursuant to the attached agenda.

This meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS
SOLITUDE METROPOLITAN DISTRICT**

**By: /s/ COMMUNITY RESOURCE SERVICES OF
COLORADO**

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, posted on the District’s public website at least 24 hours prior to the meeting.



Assistant Manager
CRS of Colorado LLC