

**NOTICE OF SPECIAL MEETING
PARADISE OF COLORADO METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **PARADISE OF COLORADO METROPOLITAN DISTRICT** of the County of Teller, State of Colorado, will hold a special meeting at 1:00 p.m. on Wednesday, October 25, 2023, at Park State Bank & Trust, 710 Highway 24, in Woodland Park, Colorado. The meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

PARADISE OF COLORADO METROPOLITAN DISTRICT

By: /s/ Seter & Vander Wall, P.C.
Attorneys for the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment
4. Approval of Meeting Minutes – November 30, 2022 Special Meeting Minutes
5. Annual Administrative Matters 2023
 - a. Director Qualification Affidavits
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2023
 - d. Renewal of Consultants
6. Financial Matters
 - a. Financial Report/ Payment of Claims
 - b. Ratification of Application for Exemption from Audit for 2022
 - c. Other
7. Public Hearing regarding Proposed 2024 Budget and (if necessary) Amended 2023 Budget
8. Other Business
 - a. Legislative Update
 - b. Amended 2022 Annual Report
 - c. Consider Posting Service Plan on Website
 - d. Discuss Groundskeeper Services Agreement
 - e. Update regarding Short-term Rental Research
 - f. Discuss Next Board Meeting
9. Adjourn

NEXT REGULAR MEETING: Wednesday, December 6, 2023 at 1:30 p.m.