

**NOTICE OF SPECIAL MEETING AND 2024 BUDGET HEARING OF  
BERTHOUD 160 METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “**Board**”) of the Berthoud 160 Metropolitan District (the “**District**”), located in the Town of Berthoud, Larimer County, Colorado, will be held on Tuesday, October 24, 2023, at 2:00 p.m. via teleconference (Zoom).

To join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join;

Join Zoom Meeting:

<https://zoom.us/j/91647667506?pwd=TSBna8uEswaxlbkla9zKfxFw8ILqb5.1>

To join via mobile phone please dial: 1(346) 248-7799

**Meeting ID: 916 4766 7506**

**Passcode: 624066**

Andrew Hartsel	President	May 2027
Kenneth Mitchell	Treasurer	May 2027
Anthony Vienna	Director	May 2027
Leslie Brown	Director	May 2025
Marvin Davis	Director	May 2025
Vacant	Secretary	N/A

Posted at one public place within the boundaries of the District and/or on the District’s public website no less than 24 hours prior to the meeting.

**THIS MEETING IS OPEN TO THE PUBLIC**

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Discuss / Approval of Agenda
4. Administrative Matters
  - a. Discuss and consider approval of minutes from October 24, 2023, Meeting.
5. Financial Matters
  - a. Presentation of Unaudited Financial Statements for the Period Ending September 30, 2023
  - b. Consider ratification of payables for the period of October 18, 2022 through September 30, 2023
  - c. Consider ratification of 2023 Application for Audit Exemption
  - d. Discuss and consider authorizing District Accountant to prepare 2024 Audit Exemption
  - e. Conduct Public Hearing on 2025 Budget and consider adoption of Resolution Adopting 2025 Budget, Appropriating Sums of Money, and Setting Mill Levies
6. Legal Matters
  - a. Consider Engagement of Centennial Consulting Group as District Accountant and Manager
  - b. Authorize filing of 2024 Annual Report
  - c. Adoption of Resolution Designating Posting Location
  - d. Adoption of Resolution Determining not to Provide Workers’ Compensation Insurance Coverage for Uncompensated Members of the Board
  - e. Adoption of Resolution Calling Regular Election 2025

7. Developer Update
8. Public Comments
9. Other business to come before the board
10. Adjournment

BERTHOUD 160 METROPOLITAN DISTRICT

By: /s/ *Melissa Tagle-Bustillos*  
District Manager