

**PTARMIGAN WEST METROPOLITAN DISTRICT NOS. 1-3
NOTICE OF SPECIAL MEETING**

January 6, 2023 at 12:30 p.m.

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

<https://us06web.zoom.us/j/83301831327?pwd=SmMlTGg5V3BmRStUbc8wY1dyb1NVUT09>

Meeting ID: 833 0183 1327

Passcode: 583145

Call: 720 707 2699

David Muth, President
Term to May, 2023

Scott Robbins, Secretary/Treasurer
Term to May, 2023

Leslie Kulbeck
Term to May, 2022

VACANT
Term to May, 2022

VACANT
Term to May, 2022

AGENDA

1. ADMINISTRATIVE MATTERS

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

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

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.)

- a. Approval of Minutes from the November 8, 2022 Special Meeting (**enclosure**)

4. LEGAL MATTERS

- a. Consider Approval of Master Services Agreements with CliftonLarsonAllen, LLP (**enclosure**)
- b. Consider Termination of Management Services Contract with Pinnacle Consulting Group, Inc. (**enclosure**)
- c. Consider Approval of Independent Contractor Agreement with Advanced HOA Management Inc. for District Management Services (**enclosure**)

5. BOND MATTERS

6. OTHER BUSINESS - Next Regular Meeting – November 9, 2023 at 11:00 A.M.

7. ADJOURNMENT