

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
ROBERTS 81 BUSINESS IMPROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **Roberts 81 Business Improvement District**, in the Town of Wiggins, Morgan County, Colorado, will hold a special meeting on Wednesday, November 29, 2023, at 9:00 a.m., or as soon thereafter as possible, via telephone and videoconference as noted below. The meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended that the meeting, and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Wednesday, November 29, 2023
Time: 9:00 a.m.
Webex: <https://spencerfane.zoomgov.com/j/1606568585?pwd=a21SWGnpN3VUdHR1a2dnK0J6N2txdz09>
Call-in Number: (669) 254 - 5252
Meeting ID: 160 656 8585
Passcode: 140624

AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term</u>
Steve Klecka	President	(2023-2025)
Janet Roberts	Secretary	(2023-2027)
Mary Dilka	Treasurer	(2023-2027)
Vacant		(2022-2025)
Vacant		(2022-2025)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider Approval of Minutes for the Special Meeting held on December 7, 2022
6. Financials
 - a. Consider Ratification of Payment of Claims
 - b. Financial Statements
7. Review and Consider Ratification of the 2022 Audit Exemption

8. 2023 Budget Amendment, *if necessary*
 - a. Conduct Public Hearing on 2023 Budget Amendment
 - b. Review and Consider Approval of the Resolution to Amend 2023 Budget

9. 2024 Budget
 - a. Conduct Public Hearing on the 2024 Budget
 - b. Review and Consider Adoption of Proposed 2024 Budget, Consider Approval of Resolution to Adopt 2024 Budget, Approving Appropriate Sums of Money, and Authorize the Certification of the Tax Levy

10. Legal Items
 - a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage for 2024
 - b. Review and Consider Approval of 2024 Annual Administrative Matters Resolution
 - c. Review and Consider Ratification of 2024 Operating Plan
 - d. Discuss PIF Status and Implementation

11. Director Items

12. Other Business

13. Continuation/Adjournment