

**NOTICE OF SPECIAL MEETING
CENTENNIAL DOWNS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **Centennial Downs Metropolitan District** (the “District”), City of Littleton, Arapahoe County, Colorado, will hold a special meeting at 5:30 p.m. on November 7, 2022, at Riverwalk Clubhouse, located at 2751 W. Riverwalk Circle, Littleton, Colorado 80123, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board. The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
CENTENNIAL DOWNS METROPOLITAN DISTRICT**

By: */s/ James Taylor*
President

AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term</u>
James Taylor	President	2020-2023
Janice K. Stoll	Secretary/Treasurer	2020-2023
Charles Hardy	V.P./Assist. Sec./Assist. Treas.	2020-2023
Vacancy		2022-2025
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1. Call to Order
2. Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Consider Approval of the Minutes of the Special Meeting Held on November 3, 2021 and continued on Nov. 11, 2021
5. Financial Matters
 - a. Consider Approval of 2022 Audit Engagement Letter
 - b. Consider Approval of 2023 Colorado CPA Company Engagement Letter
 - c. Claims and Financials
6. 2022 Budget Amendment (if necessary)
 - a. Conduct Public Hearing and Consider Approval of Resolution to Amend 2022 Budget
7. 2023 Budget
 - a. Conduct Public Hearing and Consider Approval of Resolution Adopting the 2023 Budget, Approving the Appropriation of Funds and Authorizing Tax Levies to be Certified by the District for Collection in Fiscal Year 2023
8. Attorney Items
 - a. Consider Approval of 2023 Annual Administrative Matters Resolution
 - b. Consider Approval of Resolution Calling 2023 Election
9. Other Business
10. Continuation/Adjournment