

**NOTICE OF REGULAR MEETING**  
**KING RANCH METROPOLITAN DISTRICT NOS. 1-5**

Thursday, November 10, 2022 10:00 a.m.

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

**Join Zoom Meeting**

<https://us06web.zoom.us/j/88379455184>

Meeting ID: 883 7945 5184

Call-In Number: 720-707-2699

Director	Office	Term
Saira Malik	President	May 2025
Ali Malik	Treasurer/Secretary	May 2023
VACANT		May 2023
VACANT		May 2023
VACANT		May 2025

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
5. Consent Agenda - (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.)
  - a. Approval of Minutes from December 13, 2021 Special Meeting (**enclosure**)
  - b. Ratification of Agreement with Heatherly Creative for District Website (**enclosure**)
  - c. Approval of Proposal from Heatherly Creative for Ongoing Maintenance of District Website (**enclosure**)
6. Insurance Matters
  - a. Discuss and Approve Proposal for General Liability Schedule and Limits and Consider Approval and Authorization of Renewal for 2023
7. Legal Matters
  - a. Consider Adoption of Joint Annual Administrative Resolution (2023) (**enclosure**)
  - b. Consider Adoption of Joint Resolution Calling Election (**enclosure**)
  - c. Discussion Regarding Developer Agreements
    - i. Funding and Reimbursement Agreement (Operations and Maintenance) with King Ranch JV, LLC

- ii. Infrastructure Acquisition and Reimbursement Agreement with King Ranch JV, LLC
  - iii. Funding and Reimbursement Agreement (Capital Costs) with King Ranch JV, LLC
- 8. Financial Matters
  - a. Approval of Financials/Claims Payable (**enclosure**)
  - b. Conduct Public Hearings on Proposed 2023 Budgets
    - i. Consider Adoption of Resolutions Adopting 2023 Budget (**enclosure**)
- 9. Director Matters
  - a. Discuss Vacancies
- 10. Other Business
  - a. Discuss Bond Issuance
- 11. Adjourn