

**MURATA FARMS COMMERCIAL METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND
NOTICE AS TO PROPOSED 2023 BUDGET
NOTICE AS TO PROPOSED AMENDMENT TO 2022 BUDGET**

OCTOBER 25, 2022

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Murata Farms Commercial Metropolitan District (the “District”), County of Weld, State of Colorado, will hold a special meeting at 11:30 a.m on October 27, 2022 for the purpose of conducting such business as may come before the Board. Pursuant to § 32-1-903 CRS, as amended, the District’s meetings may also be conducted electronically, telephonically or by other virtual means.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed budget has been submitted to the District for the fiscal year of 2023. A copy of the proposed budget has been filed in the office of Community Resource Services of Colorado, 7995 E. Prentice Ave., Suite 103E, Greenwood Village, CO 80111, where the same is open for public inspection. Such proposed amended budget will be considered at the meeting of the District to be held at 11:30 a.m on October 27, 2022. Any interested elector within the District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2023 budget.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed amended budget has been submitted to the District for the fiscal year of 2022. A copy of the proposed amended budget has been filed in the office of Community Resource Services of Colorado, where the same is open for public inspection. Such proposed amended budget will be considered at the meeting of the District to be held at 11:30 a.m on October 27, 2022. Any interested elector within the District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2022 budget amendment.

Directors and members of the public that wish to participate in the meeting may do so via teleconference by dialing 1 720 707 2699 and entering Conference ID: 892 7517 3460 or videoconference on

<https://us06web.zoom.us/j/89275173460?pwd=cXV2YUtMSndqK0pFQS9KNE9RUIVMZz09>

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
MURATA FARMS COMMERCIAL
METROPOLITAN DISTRICT

By: /s/ LAW OFFICE OF MICHAEL E. DAVIS, LLC

Preliminary Agenda

- 1) Consent Agenda
 - a) Call to Order and declaration of quorum
 - b) Present disclosures of potential conflicts of interest
 - c) Approve agenda
 - d) Approval of minutes from February 7, 2022
- 2) Review Cash Position
- 3) Consider Ratification and Approval of Payment of Claims
- 4) Review Unaudited Financial Statements
- 5) Public Hearing to Consider Approval of 2022 Budget Amendment, as required
- 6) Public Hearing to Consider Approval of 2023 Budget
 - a) Adopt 2023 Budget, Certify Mill Levy, Appropriate 2023 Expenditures
- 7) Consider Approval of 2023 Annual Administrative Resolution
- 8) Consider Approval of Resolutions Calling a Regular Election on May 2, 2023
- 9) Consider Approval of Resolutions Waiving Workers' Compensation Insurance for 2023
- 10) Conduct Public Hearing Regarding the Paid Family and Medical Leave Insurance Program
- 11) Consider Approval of Resolution Declining Participation in Paid Family and Medical Leave Insurance
- 12) Review and Consider Approval of 2022 Audit Engagement Letter and Addendum
- 13) Schedule July Board Meeting to Approve 2022 Audit
- 14) Update on Status of Development
 - a) Discuss Possible Amendments to Service Plan, Discuss Financing Plans, Discuss information needed for 2022 Annual Report, as applicable
- 15) Review Current District Boundaries and District Map
- 16) Other Business
- 17) Adjourn