

**NOTICE OF SPECIAL MEETING OF  
THE OVERLOOK AT KINGS POINT SOUTH METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “Board”) of The Overlook at Kings Point South Metropolitan District (the “District”), located in Douglas County, Colorado, will be held on Wednesday, November 30, 2022, at 2:30 p.m. This public meeting will be held at 44 Cook Street, Suite 620, Denver, Colorado 80206 and via Zoom. To virtually join the meeting, please visit the following link or call one of the following phone numbers:

Join Zoom Meeting

<https://us02web.zoom.us/j/81494624699>

Meeting ID: 814 9462 4699

One tap mobile

+12532158782,,81494624699# US (Tacoma)

+16694449171,,81494624699# US

FURTHER, NOTICE IS HEREBY GIVEN that proposed budget for 2023 have been submitted to the District. A copy of such proposed 2023 budget has been filed in the office of Special District Management Services, 141 Union Boulevard, Suite 150, Lakewood, Colorado, where the same is open for public inspection. Such proposed budget will be considered at the special meeting of the District to be held on Wednesday, November 30, 2022, at 2:30 p.m. 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.

The meeting is open to the public.

**AGENDA**

1. Call to Order.
2. Consider approval of Agenda.
3. Disclosures of potential conflicts of interest.
4. Elect Board Officers.
5. Conduct Public Hearing on 2023 Budget, consideration of Resolution to Adopt Budget, Set Mill Levy and Appropriate Sums of Money.
6. Consider Adoption of Resolution Calling May 2023 Election.
7. Consider Adoption of 2023 Annual Administrative Resolution.

8. Consider Adoption of Resolution Designating Location to Post Notice of Public Meetings.
9. Consider Adoption of Resolution Designating Location of Regular and Special Meetings.
10. Consider adoption of Resolution Exercising Option to Not Provide Workers' Compensation Insurance Coverage for Uncompensated Board Members.
11. Any other matter that may come before the Board.

This meeting is open to the public.

THE OVERLOOK AT KINGS POINT SOUTH  
METROPOLITAN DISTRICT

By: /s/ W. David Prusse  
Chair

I hereby certify that on this \_\_\_\_\_ day of November, 2022, a copy of the foregoing Notice of Special Meeting was, by me personally, posted in one location within the District's boundaries at least 24 hours prior to the meeting.

By \_\_\_\_\_  
David Prusse