

**STUDY SESSION
OF THE BOARD OF DIRECTORS
WHISPERING PINES METROPOLITAN DISTRICT NO. 1
AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Claude Selitrennikoff	President	May 2023
David Collins	Treasurer	May 2023
Jeff Grabinski	Asst. Secretary	May 2023
Vacancy	Asst. Secretary	May 2025
David Kitchel	Asst. Secretary	May 2025

<u>Consultants</u>		
Teleos Management	Angela Elliott	Manager and Secretary

DATE: Monday, November 21, 2022
TIME: 6:30 p.m.
PURPOSE: 2023 Budget Projections
PLACE: All participation in this session will be by videoconferencing and teleconferencing using the following information:

Join Zoom Meeting

<https://us06web.zoom.us/j/85140960764?pwd=eEFxbndDTWVNb05GVm15V05BK2Jrdz09>

Meeting ID: 851 4096 0764

Passcode: 624638

One tap mobile

+17193594580,,85140960764#,,,,*624638# US

+17207072699,,85140960764#,,,,*624638# US (Denver)

I. CALL TO ORDER

A. INTRODUCTION: Study sessions are permitted by Colorado statute for purposes such as ours. They are NOT Board Meetings and thus, no actions can be taken. However, recommendations for possible board action may be made)

II. GOALS FOR STUDY SESSION:

- A. 2022 YTD budget review
- B. 2023 operating expense planning discussion
- C. 2023 reserve budget planning discussion
- D. 2023 Budget

III. ADJOURNMENT