COLUMBIA METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150 Lakewood, Colorado 80228-1898 Tel: 303-987-0835 • 800-741-3254 Fax: 303-987-2032

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors:	Office:	<u>Term/Expiration</u> :
Rod Johnson	President	2025/May 2025
Scott Jones	Treasurer	2025/May 2025
Vacant		2025/May 2025
Vacant		2027/May 2025
Vacant		2027/May 2025

DATE: Wednesday, December 13, 2023

TIME: 6:30 P.M.

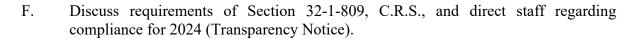
PLACE: Zoom Meeting

https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09

Meeting ID: 546 911 9353
Passcode: 912873
Dial In: 1-719-359-4580
One tap mobile:
+17193594580,,5469119353#,,,,*912873# US

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda, confirm location of the meeting and posting of meeting notices.
- C. Acknowledge the resignation of Phil Yates from the Board of Directors, effective August 28, 2023 and discuss vacancies on the Board.
- D. Review and approve Minutes of the July 6, 2023 Special Meetings (enclosure).
- E. Discuss business to be conducted in 2024 and location (virtual and/or physical) of meetings. Schedule regular meeting dates and consider adoption of Resolution No. 2023-11-01 Establishing Regular Meeting Dates, Time, Location, Establishing District Website and Designating Location for Posting 24-Hour Notices (enclosure).



G. Insurance Matters:

- 1. Discuss Cyber Security and Increased Crime Coverage.
- 2. Establish Insurance Committee to make final determinations regarding insurance, if necessary.
- 3. Authorize renewal of the Districts' insurance and Special District Association ("SDA") membership for 2024.

II. PUBLIC COMMENT

A.

III. FINANCIAL MATTERS

A. Ratify approval of payment of claims through the periods ending as follows (enclosures):

Fund	Period Ending Jun. 30, 2023	Period Ending Jul. 31, 2023	Period Ending Aug. 31, 2023
General	\$ 18,422.65	\$ 9,679.28	\$ 9,374.36
Total Claims	\$ 18,422.65	\$ 9,679.28	\$ 9,374.36

Fund	Period Ending Sep. 30, 2023	Period Ending Oct. 31, 2023	Period Ending Nov. 30, 2023
General	\$ 9,536.35	\$ 9,592.65	\$ 15,536.87
Total Claims	\$ 9,536.35	\$ 9,592.65	\$ 15,536.87

- B. Review and accept unaudited financial statements and balance sheet as of September 30, 2023 (enclosure).
- C. Consider appointment of District Accountant to prepare the Application for Exemption from 2023 Audit.

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	D.	Conduct Public Hearing to consider Amendment to 2023 Budget and consider adoption of Resolution to Amend the 2023 Budget and Appropriate Expenditures, if necessary.
	E.	Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money and Set Mill Levies for General Fund, Debt Service Fund, and Other Fund(s) for a total mill levy of (enclosures – Preliminary Assessed Valuation, draft 2024 Budget and Resolutions).
	F.	Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
	G.	Consider appointment of District Accountant to prepare 2025 Budget and set date for public hearing.
IV. MA	MAI	NTENANCE MATTERS AND IMPROVEMENTS
	A.	Landscape Maintenance Update.
	В.	Consider approval of 2024 Landscape Maintenance Change Order with Keesen Landscape Management, Inc. (enclosure).
V.	LEG	AL MATTERS
	A.	Discuss and consider adoption of Resolution No. 2023-12, Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).
VI.	ОТН	ER BUSINESS
	A.	
VII.	ADJO	OURNMENT THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2023

Additional Enclosure:

• Notice of rate increase from Special District Management Services, Inc.