

COLUMBIA METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

Marion L. Ladd
Sheryl Overton
Rod Johnson
Scott Jones
Philip Yates

Office:

Treasurer
Assistant Secretary
Assistant Secretary

Term/Expiration:

2023/May 2023
2023/May 2023
2022/May 2025
2025/ May 2025
2025/ May 2025

DATE: Monday, November 28, 2022

TIME: 6:30 P.M.

PLACE: Zoom Meeting

<https://us02web.zoom.us/j/81624002794?pwd=cHVJVUYKUKhUZIRIYXFFMGZ2SWJDUT09>

Meeting ID: 816 2400 2794

Passcode: 321589

One tap mobile: +17193594580,,81624002794#

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda, confirm location of the meeting and posting of meeting notices and designate 24-hour posting location.
- C. Review and approve Minutes of the November 22, 2021 and February 23, 2022 Special Meetings and June 21, 2022 Work Shop (enclosures).
- D. Acknowledge resignation of David Solin as District Secretary and consider appointment of Steve Beck as new District Secretary.
- E. Discuss business to be conducted in 2023 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution No. 2022-11-___ Establishing Regular Meeting Dates, Time, Location, Establishing District Website and Designating Location for Posting 24-Hour Notices (enclosure).
- F. Discuss §32-1-809, C.R.S. reporting requirements and mode of eligible elector notification (posted to the SDA Website in 2022).

II. PUBLIC COMMENT

III. FINANCIAL MATTERS

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

Fund	Period Ending Nov. 30, 2021	Period Ending Dec. 31, 2021	Period Ending Jan. 31, 2022	Period Ending Feb. 28, 2022
General	\$ 18,577.21	\$ 4,835.76	\$ 108,205.44	\$ 7,924.40
Total Claims	\$ 18,577.21	\$ 4,835.76	\$ 108,205.44	\$ 7,924.40

Fund	Special Check Pool Liability & TCW	Period Ending March 31, 2022	Period Ending April 30, 2022	Period Ending May 31, 2022
General	\$ 5,400.00	\$ 16,932.94	\$ 16,255.07	\$ 35,460.25
Total Claims	\$ 5,400.00	\$ 16,932.94	\$ 16,255.07	\$ 35,460.25

Fund	Period Ending June 30, 2022	Period Ending July 31, 2022	Period Ending Aug. 30, 2022	Period Ending Sept. 30, 2022
General	\$ 15,352.78	\$ 19,408.54	\$ 12,230.95	\$ 11,322.29
Total Claims	\$ 15,352.78	\$ 19,408.54	\$ 12,230.95	\$ 11,322.29

Fund	Period Ending Oct. 31, 2022	Period Ending Nov. 30, 2022
General	\$ 9,508.11	\$ 31,821.81
Total Claims	\$ 9,508.11	\$ 31,821.81

- B. Review and accept unaudited financial statements and balance sheet as of September 30, 2022 (enclosure).
- C. Consider appointment of District Accountant to prepare the Application for Exemption from 2022 Audit.
- D. Conduct Public Hearing to consider Amendment to 2022 Budget and consider adoption of Resolution to Amend the 2022 Budget and Appropriate Expenditures, if necessary.
- E. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 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 2023 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 2024 Budget and set date for public hearing for November 27, 2023.

IV. MAINTENANCE MATTERS AND IMPROVEMENTS

- A. Landscape Maintenance Update.
 1. Ratify approval of Service Agreement between the District and Keesen Landscape Maintenance for 2023 Landscape Maintenance (enclosure).
 2. Review and ratify approval of Work Order #91954 with Keesen Landscape Maintenance for the Removal of Tree in Orchard Median (enclosure).
 3. Review and consider approval of Work Order #91955 with Keesen for Replacement of Tree in Orchard Median (enclosure).
 4. Discuss Service Agreement between the District and Rocky Mountain Tree Care for Arborist Services for Deadwood Pruning.
 3. Discuss Service Agreement with Spectrum Lighting, Inc. for Electrical and Lighting Services.
- B. Discuss status of IREA lighting on median at East Orchard and South Telluride.
- C. Discuss proposal from Keesen Landscape Maintenance for 2023 Summer Flowers.
- D. Discuss proposal from Keesen Landscape Maintenance for 2023 Fall Flowers.

V. LEGAL MATTERS

- A. Discuss and consider adoption of Resolution No. 2022-11-___; Resolution Calling a Regular Election for Directors on May __, 2023, appointing the Designated Election Official (“DEO”), and authorizing the DEO to perform all tasks required for the conduct of mail ballot election (enclosure). Self-Nomination forms are due by February __, 2023. Discuss the need for ballot issues and/or questions.

VI. OTHER BUSINESS

VII. ADJOURNMENT

THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2022.

Additional Enclosure:

- Notice of rate increase from Special District Management Services, Inc.
- Notice of rate increase from McGeady Becher P.C.