

COUNTRYDALE METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.countrydalemetro.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, November 6, 2023

TIME: 11:30 a.m.

LOCATION: Via Microsoft Teams

You can attend the meetings in any of the following ways:

URL: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODc0NjYwZDQ0NWJiZS00YjM5LTk5MTQ0tZDFhNjZhZDNkYjNj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

Call: 720-547-5281 and enter Phone Conference ID: 741 646 399#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Richard G. McClintock	President	May, 2025
Donald R. Slack	Vice President	May, 2025
John (Jack) P. Box	Secretary	May, 2025
Steven Taniguchi	Director	May, 2027
Randy M. Schwartz	Director	May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Discuss results of May 2, 2023 Director Election.
- F. Consider appointment of officers.
 - President: _____
 - Vice President: _____
 - Treasurer: _____
 - Secretary: _____
 - Assistant Secretary: _____
- G. Review and consider approval of minutes from the July 10, 2023, special Board meeting (enclosure).
- H. Ratify approval of 2023-2024 Snow Removal Agreement with BrightView Landscape Services, Inc. (enclosure).
- I. Review and consider adoption of the Resolution No. 2023-11-___ Regarding 2024 Annual Administrative Matters (enclosure).
- J. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2023 (District Transparency Notice).

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$167,468.51 (enclosure).
- B. Review and consider acceptance of September 30, 2023 Unaudited Financial Statements (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget (enclosure).
- D. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution No. 2023-11-___ to Adopt the 2024 Budget and Appropriate Sums of Money (enclosure).
- G. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- H. Consider appointment of District Accountant to prepare 2025 Budget.
- I. Consider approval of the engagement letter with Wipfli LLP to prepare the 2023 Audit (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP Master Services Agreement and statement(s) of work for 2024 (enclosure).
- B. Discuss and consider approval of 2024 insurance renewal (enclosure).
- C. Discuss and consider worker's compensation insurance for 2024. Discuss and consider adoption of Resolution Excluding Worker's Compensation (enclosure).
- D. Consider authorization of renewing membership in the Special District Association for 2024.

V. OTHER BUSINESS

VI. ADJOURNMENT

There are no more regular meetings scheduled in 2023.