

ASH MEADOWS METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

<http://www.ashmeadowsmetropolitandistrict.com/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: December 5, 2022
TIME: 3:30 p.m.
LOCATION: Via Microsoft Teams

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

1. To attend via Microsoft Teams videoconference, use the below link:
2. https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDY2NjJhODUtNDY0OS00MDhiLTgzMzUtZTZmYmQ5NzQxMDcx%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d
3. To attend via telephone, dial 720-547-5281 and enter the following additional information:

ACCESS:

Conference ID: 446 000 568#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Lucas Nishimoto	President	May, 2025
Kodi Patterson	Secretary/Treasurer	May, 2023/2025
Vacant		May, 2023
Vacant		May, 2023
Vacant		May, 2023

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. Approve Agenda.
- C. 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.

- D. Review and consider approval of minutes from the July 18, 2022, special board meeting (enclosure).
- E. Discuss business to be conducted in 2023 and location (**virtual and/or physical**) of meetings. Schedule regular Board meetings and consider adoption of Resolution No. 2022-12-01 Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure). Appoint representative to post notices within the District.
- F. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2023 (District Transparency Notice).
- G. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2023 (Annual Map Filing).
- H. Discuss and consider approval of 2023 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool or T. Charles Wilson Risk Management and authorize membership in the Special District Association.

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$52,517.24 (enclosure).
- B. Consider Approval of Schedule of Cash Position Schedule and Property Tax Reconciliation (enclosures).
- C. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget.
- D. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution No. 2022-12-02 to Adopt the 2023 Budget and Appropriate Sums of Money and Resolution No 2022-12-03 to Set Mill Levies (enclosures –preliminary assessed valuation, draft budget, and resolutions).
- E. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan, if necessary (enclosure).
- E. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- F. Appointment of Board member to sign the DLG-70 Certification of Tax Levies.
- G. Consider appointment of District Accountant to prepare 2024 Budget.

- H. Discuss statutory requirements for an Audit. Consider appointment of District Accountant or engagement of outside accountant to prepare Application for Exemption from Audit for 2022.

III. LEGAL MATTERS

- A. Consider adoption of Resolution No. 2022-12-05 Calling a Regular Election for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosed). Self-Nomination and Acceptance Forms are due by February 24, 2023. Discuss need for ballot issues and/or questions.
- B. Review and ratify approval of Service Agreement with Keesen Landscape Management, Inc. for 2022-2023 Snow Removal Services (enclosure).

IV. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP Statement of Work for 2023 (enclosure).

V. OTHER BUSINESS

- A. Other

VI. ADJOURNMENT

THERE ARE NO MORE SCHEDULED REGULAR MEETINGS IN 2022