

ASH MEADOWS METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

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

SPECIAL MEETING AND AGENDA

DATE: November 12, 2021
TIME: 2:30 p.m.
LOCATION: Via Microsoft Teams

ACCESS: Microsoft Teams meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzIyYjc2OTYtNzU2Ni00OWFILWJjMDktMTU3ZWY2ZWl2MDU2%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

Or Call +1 720-547-5281, United States, Denver
Then dial phone conference ID: 502 143 411#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Grant Melbye	President	May, 2022
Melissa Melbye	Treasurer/ Secretary	May, 2022
Vacant	Secretary	May, 2022
Vacant	Assistant Secretary	May, 2023/2022
Vacant	Assistant Secretary	May, 2023/2022

1. ADMINISTRATIVE MATTERS

- A. Present disclosures and potential conflict of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices and designate 24-Hour posting location. 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. Discuss business to be conducted in 2022 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

2. CONSENT AGENDA

- A. Review and consider approval of minutes from the October 8, 2021 Special Board Meeting (enclosure).
- B. Discuss and consider approval of 2022 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and authorize membership in the Special District Association.

3. FINANCIAL MATTERS

- A. Review and ratify previous claims and approve current claims (enclosure).
- B. Review and accept Unaudited Financial Statements and Cash Position Report (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2021 Budget. If necessary, consider adoption of Resolution to Amend the 2021 Budget.
- D. Conduct Public Hearing on the proposed 2022 Budget and consider adoption of Resolution to Adopt the 2022 Budget and Appropriate Sums of Money and Resolution 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 (enclosure).
- F. 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.
- G. Consider appointment of District Accountant to prepare 2023 Budget.
- H. Discuss statutory requirements for an audit. Consider engagement of district Accountant to prepare Application for Exemption from 2021 Audit.

4. LEGAL MATTERS

- A. Discuss May 3, 2022 Regular Director Election regarding new legislative requirements and related expenses for same.
 - 1. Review and consider adoption of Resolution 2021-11-__ Calling May 3, 2022 Election for Directors, appointing Designated Election Official

(“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 25, 2022. Discuss the need for ballot issues and/or questions (enclosure).

2. Discuss DEO services and authorize District President to obtain proposals and select provider.

B. Discuss status of Irrigation Meter and Water Use Agreement with the Ash Meadows Town Homes Association, Inc. (the “HOA”).

C. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2022 (District Transparency Notice).

5. MANAGER MATTERS

A. Discuss Covenant Enforcement Update.

B. Review and approve Master Service Agreement between the District and CliftonLarsonAllen LLP, and related statement(s) of work (enclosure).

C. Other.

6. OTHER BUSINESS

A. Other.

7. ADJOURNMENT

There are no more regular meetings scheduled for 2021.