

# MOUNTAIN'S EDGE METROPOLITAN DISTRICT

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## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** November 9, 2023

**TIME:** 6:00 p.m.

**PLACE:** Microsoft Teams

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

1. To attend via Microsoft Teams Videoconference, use the link below:

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NGUzOThmYjUtNmMyMC00ODFjLTg5ZTAtY2YxM2Y1OWM3MDU5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGUzOThmYjUtNmMyMC00ODFjLTg5ZTAtY2YxM2Y1OWM3MDU5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d)

2. To attend via telephone, dial **720-547-5281** and enter the following additional information: Meeting ID: 407 733 269#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
George Turtle	President	May, 2025
Marie Watkins	Secretary	May, 2025
William Sweatt	Treasurer	May, 2027
Laura Murawski	Assistant Secretary	May, 2027
Joseph McDonald	Assistant Secretary	May, 2025

### 1. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notice. 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 August 10, 2023 Regular Board Meeting (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 2023-11-01, Establishing Regular Meeting Dates, Time, and Location and Designating Location for Posting 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 2024 (District Transparency Notice).
- G. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2024 (Annual Map Filing).
- H. Discuss 2024 insurance renewal (enclosure).
  - a. Discuss Cyber Security and Increased Crime Coverage.
  - b. Establish Insurance Committee to make final determinations regarding insurance, if necessary.
  - c. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2024.

## **2. FINANCIAL MATTERS**

- A. Review and consider acceptance of September 30, 2023 Unaudited Financial Statement and Cash Position (to be distributed).
- B. Consider ratification and/or approval of claims totaling \$62,280.50 (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. Discuss the District's Trash and Recycling Fees and consider termination of same.
- E. 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 and Resolution No. 2023-11-\_\_\_ to Set Mill Levies (enclosure—preliminary assessed valuation, draft budget, and resolutions).
- F. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan, if necessary.

- G. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form (“Certification”), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
- H. Consider the appointment of District Accountant to prepare 2025 Budget.
- I. Discuss statutory requirements for an Audit. Review and consider approval of engagement letter with Dazzio & Associates, P.C. to perform the 2023 Audit (enclosure).

**3. LEGAL MATTERS**

- A. Ratify approval of Service Agreement for Trash and Recycling Services with Republic Services, Inc. (enclosure).
- B. Discuss and consider adoption of Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).

**4. MANAGER MATTERS / OPERATIONS AND MAINTENANCE**

- A. Update on mailbox solar lighting and proposal for installation of posts.
- B. Update on drainage issue behind 11982 and 11992 W. Quarles Ave. Adjourn to Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice regarding drainage issues (if necessary).
- C. Review and consider approval of Special Districts Master Services Agreement and related Statement of Work(s) between the District and CliftonLarsonAllen LLP for 2024 Accounting Services and Management Services (enclosure).

**5. COVENANT ENFORCEMENT**

- A. Covenant enforcement and inspection update.

**6. OTHER BUSINESS**

**7. ADJOURNMENT**

**There are no regular Board meetings remaining in 2023.**