

DAKOTA RIDGE METROPOLITAN DISTRICT

8390 E CRESCENT PKWY., SUITE 300
GREENWOOD VILLAGE, COLORADO 80111

Phone: 303-779-5710

www.dakotaridgemd.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 1, 2023

TIME: 6:00 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:

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDA5ODY4MzItMTczMy00MmZmLWE3NTMtNTNkYWVlODYwZDE1%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 272 738 146#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Chelsea Green	President	May, 2027
Pat Iffrig	Treasurer	May, 2025
Lisa Albers	Assistant Secretary	May, 2025
Vacant	Assistant Secretary	May, 2025
Vacant	Assistant Secretary	May, 2027
Denise Denslow	Recording Secretary	

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts 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. Review and consider approval of minutes from the July 20, 2023, special Board meeting (enclosure).

E. Discuss business to be conducted in 2024 and schedule regular Board meetings. Consider adoption of Resolution No. 2023-11-01 Establishing Regular Meeting Dates, Time and Location and Designating Location for Posting of 24-Hour Notices (enclosure).

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).

II. FINANCIAL MATTERS

A. Approve and/or ratify approval of payment of claims in the amount of \$35,320.48 (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.

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 and Resolution No 2023-11-__ to Set Mill Levies (enclosure).

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 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 2025 Budget.

H. Discuss statutory requirements for an audit. Consider the engagement of BiggsKofford, P.C. to perform 2023 Audit (enclosure).

I. Review and consider approval of 2024 Fee Schedule (enclosure).

III. LEGAL MATTERS

- A. Ratify adoption of Resolution Amending the Rules and Regulations (enclosure).
- B. Ratify approval of Service Agreement for Snow Maintenance with Environmental Landworks Company, Inc. (enclosure).
- C. Discuss and consider adoption of Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).

IV. DIRECTOR MATTERS

- A. Discuss the Dog Park Rules.

V. 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 (to be distributed).
 - 1. Discuss and consider Cyber Security and Increased Crime Coverage.
 - 2. Establish insurance Committee to make final determinations regarding insurance, if necessary.
 - 3. Discuss and consider worker's compensation insurance for 2024.
- C. Consider authorization of renewing membership in the Special District Association for 2024.

VI. COVENANT ENFORCEMENT / DESIGN REVIEW

- A. Review and consider guidelines for Covenant Enforcement and Collection Policy.

VII. OTHER BUSINESS

VIII. ADJOURNMENT