

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 2, 2022
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_N2RmOTJhMDQtM2U3ZS00ZDFmLWI3MDItNmJiMjZhOGI3Mjgw%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

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

Conference ID: 527 854 268#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Lisa Albers	President	May, 2025
Chelsey Green	Secretary	May, 2023
Vacant		May, 2025
Vacant		May, 2023
Melanie Freeman	Assistant Secretary	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 March 15, 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. 2022-11-01 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 32-1-306, C.R.S. and direct staff regarding compliance for 2023 (Annual Map Filing).
- G. 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 (enclosures).
- H. Acknowledge the resignation of Directors Michelle Trujillo and Shannon Pachikara from the Board of Directors of the District.
- I. Discuss Board vacancy and consider appointment of eligible elector Jarrod Walker to the Board of Directors.
- J. Consider appointment of officers.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

- K. Other.

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$19,348.03 (enclosure).
- B. Review and consider approval of September 30, 2022 Unaudited Financial Statements (enclosure).
- 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. 2022-11-02 to Adopt the 2023 Budget and Appropriate Sums of Money and Resolution No. 2022-11-03 to Set Mill Levies (enclosures – preliminary assessed valuation, draft budget, and resolutions).
- E. Review and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with Service Plan (to be distributed).
- 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. Appointment of Board member to sign the DLG-70 Certification of Tax Levies.
- H. Consider appointment of District Accountant to prepare 2024 Budget.
- I. 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.
- J. Review and consider acceptance of Cost Certification in the amount of \$359,430 for reimbursement to Meritage Homes of Colorado, Inc. (enclosure).

III. LEGAL MATTERS

- A. Consider adoption of Resolution No. 2022-11-04 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 (enclosure). Self-Nomination and Acceptance Forms are due by February 24, 2023. Discuss need for ballot issues and/or questions.
- B. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2023 (District Transparency Notice).

IV. MANAGER MATTERS

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

V. COVENANT ENFORCEMENT/DESIGN REVIEW

- A. Review and consider guidelines for Covenant Enforcement and Collection Policy.
- B. Review and consider adoption of Rules and Regulation Regarding Use of District Owned Property.

VI. OTHER BUSINESS

A. Other

VII. ADJOURNMENT