

GARDENS AT EAST ILIFF METROPOLITAN DISTRICT

8390 E Crescent Parkway, Suite 300

Greenwood Village, CO 80111

303-779-5710

www.gardensateastiliffmd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, October 18, 2022

TIME: 11:00 a.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_MGQxNjBINGEtNDQ1Mi00YzZILWFiYzYtNDA3MDUxYmJhZTBj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d

2. To attend via telephone, dial **1-720-547-5281** and enter the following additional information: **Conference ID: 184 316 625#**

Board of Directors

Office

Term Expires

Brian Mulqueen

Treasurer

May, 2023

Cindy Myers

Secretary

May, 2023

Vacant

May, 2023

Vacant

May, 2025

Vacant

May, 2025

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. Discuss results of May 3, 2022 Regular Election (enclosed).
- D. Acknowledge the resignation of Eric Dome from the Board of Directors of the District.

- E. Consider appointment of officers.

President:

Secretary/Treasurer:

Assistant Secretary:

Assistant Secretary:

- F. Discuss vacancies on the Board.
- G. 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.
- H. Review and consider approval of minutes from the October 19, 2021 Special Meeting (enclosed).
- I. Discuss business to be conducted in 2023 and location (**virtual and/or physical**). Schedule regular meeting dates and consider adoption of Resolution No. 2022-10-01 Establishing Regular Meeting Dates, Time, and Location, and Designating Posting Location for 24-Hour Notices (enclosed).
- J. Discuss and consider approval of 2023 insurance renewal. Consider adoption of documents needed to maintain insurance coverage through the Colorado Special Districts Property and Liability Pool or TCW Risk Management and authorize renewal of membership in the Special District Association (enclosed).

II. FINANCIAL MATTERS

- A. Review, ratify and approve Claims (enclosed).
- B. Review and consider approval of June 30, 2022 Unaudited Financial Statements (enclosed).
- C. Discuss and consider ratification of Second Amendment to Operations Funding Agreement between the District and Cherry Hill Park, LLC (enclosed).
- D. Discuss operation and maintenance costs. Consider approval of Third Amendment to Operation Funding Agreement between the District and Cherry Hill Park, LLC, if necessary.
- E. Conduct public hearing to consider amendment to 2022 Budget and consider adoption of Resolution No. 2022-10-02 to Amend 2022 Budget and Appropriate Expenditures, if necessary (enclosed).

- F. Conduct public hearing on the proposed 2023 Budget and consider adoption of Resolution No. 2022-10-03 to Adopt 2023 Budget and Appropriate Sums of Money and Resolution No. 2022-10-04 to Set Mill Levies (enclosed).
- G. 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.
- H. Appoint Board member to sign the DLG-70 Certification of Tax Levies.
- I. Discuss and consider adoption of Resolution No. 2022-10-05 Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (enclosed).
- J. Consider appointment of District accountant to prepare the 2024 Budget.
- K. Consider ratification of 2021 Audit Exemption (enclosed).
- L. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2022 – OR- Authorize District Manager to obtain proposals to perform the 2022 Audit.

III. LEGAL MATTERS

- A. Consider adoption of Resolution No. 2022-10-06 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. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2023 (District Transparency Notice).
- C. Other.

IV. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP statement(s) of work (enclosed).
- B. Other.

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT

There are no more regular meetings scheduled in 2022.