

# GODDING HOLLOW METROPOLITAN DISTRICT

450 E. 17<sup>th</sup> Avenue, Suite 400  
Denver, Colorado 80203  
Phone: 303-592-4380

<https://goddinhollowmetropolitandistrict.specialdistrict.net/>

## **NOTICE OF REGULAR MEETING AND AGENDA**

DATE:	Thursday, October 27, 2022
TIME:	3:00 p.m.
PLACE:	<b><u>THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.</u></b>
ACCESS:	You can attend the meeting in the following ways:  1. To attend via Zoom Videoconference, e-mail <a href="mailto:cwill@specialdistrictlaw.com">cwill@specialdistrictlaw.com</a> to obtain a link to the videoconference.  2. To attend via telephone, dial 1-253-215-8782 and enter the following additional information:  Meeting ID: 990 4983 4410 Passcode: 064408

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Curtis McDonald	President	May, 2025
Joel Paas	Treasurer/Assistant Secretary	May, 2025
Vacant		May, 2025
Vacant		May, 2023
Vacant		May, 2023

### **I. ADMINISTRATIVE MATTERS**

A. Present disclosures of potential conflicts of interest.

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B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

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C. Review and consider approval of minutes from the June 16, 2022 regular meeting (enclosure).

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D. Discuss vacancies on the Board.

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E. Discuss and authorize renewal of District's insurance and Special District Association membership for 2023.

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F. Public Comment.

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G. Discuss business to be conducted in 2023 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution No. 2022-10-\_\_ Establishing Regular Meeting Dates, Time, and Location, Establishing District Website and Designating Posting Location for 24-Hour Notices (enclosure).

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**II. FINANCIAL MATTERS**

A. Review and approve payment of claims.

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B. Review and accept unaudited financial statements.

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C. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution No. 2022-10-\_\_\_\_, Resolution to Amend the 2022 Budget.

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D. Conduct Public Hearings on the proposed 2023 Budget and consider adoption of Resolution No. 2022-10-\_\_\_\_ to Adopt the 2023 Budget and Appropriate Sums of Money and Resolution No. 2022-10-\_\_\_\_ to Set Mill Levies (enclosures – preliminary assessed valuation, draft budget and resolutions).

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E. Authorize District Counsel to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.

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F. Discuss and consider engagement of Centennial Consulting Group, LLC for 2023 Accounting Services.

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G. Consider appointment of District Accountant to prepare 2024 Budget.

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H. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2022.

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**III. LEGAL MATTERS**

- A. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2023 (District Transparency Notice).

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- B. Discuss and Consider Approval of Distribution to the Town of Funds Required to Be Distributed Under Service Plan IGA.

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- C. Review and consider adoption of Resolution No. 2022-10-\_\_ Calling May 2, 2023 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 24, 2023 (enclosure). Discuss the need for ballot issues and/or questions.

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**IV. CONSTRUCTION MATTERS**

- A. Discuss 2023 construction projects.

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**V. OTHER BUSINESS**

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**VI. ADJOURNMENT**

**There are no more regular meeting scheduled for 2022**