

GODDING HOLLOW METROPOLITAN DISTRICT
 450 E. 17th Avenue, Suite 400
 Denver, Colorado 80203
 Phone: 303-592-4380

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	Thursday, October 26, 2023
TIME:	3:00 p.m.
PLACE:	<u>THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.</u>
ACCESS:	<p>You can attend the meeting in the following ways:</p> <ol style="list-style-type: none"> 1. To attend via Zoom Videoconference, e-mail cwill@specialdistrictlaw.com to obtain a link to the videoconference. 2. To attend via telephone, dial 1-253-215-8782 and enter the following additional information: <p style="margin-left: 40px;">Meeting ID: 879 9968 8935 Passcode: 824257</p>

<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, 2027
Vacant		May, 2027

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Confirm quorum, location of meeting, posting of meeting notices, and designate 24-hour posting location. Approve agenda.

C. Review and consider approval of minutes from the October 27, 2022 regular meeting (enclosure).

D. Discuss results of May 2, 2023 Regular Election (enclosure).

E. Discuss vacancies on the Board.

F. Consider appointment of officers.

President: _____

Assistant Secretary/Treasurer: _____

Secretary: _____

Assistant Secretary: _____

G. 2024 Insurance Renewal.

a. Discuss cyber security

b. Authorize renewal of insurance coverage through the Colorado Special Districts Property and Liability Pool and authorize renewal of membership in the Special District Association for 2024.

H. Public Comment.

I. Discuss business to be conducted in 2024 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution No. 2023-10-01 Establishing Regular Meeting Dates, Time, and Location, Establishing District Website and Designating Posting Location for 24-Hour Notices (enclosure). [Suggested dates for regular meetings: June 20th and October 24th at 3:00 p.m. via Zoom]

II. FINANCIAL MATTERS

A. Review and approve payment of claims.

B. Review and accept unaudited financial statements.

C. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution No. 2023-10-02, Resolution to Amend the 2023 Budget (enclosure).

D. Conduct Public Hearings on the proposed 2024 Budget and consider adoption of Resolution No. 2023-10-03 to Adopt the 2023 Budget and Appropriate Sums of Money and Resolution No. 2023-10-04 to Set Mill Levies (enclosures – preliminary assessed valuation, draft budget and resolutions).

E. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan.

F. 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.

G. Discuss and consider engagement of Centennial Consulting Group, LLC for 2024 Accounting Services.

H. Consider appointment of District Accountant to prepare 2025 Budget.

I. Discuss statutory requirements for an audit. Authorize District Counsel to obtain proposals to perform the 2023 Audit.

III. LEGAL MATTERS

A. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2024 (District Transparency Notice).

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

C. Discuss and consider adoption of Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).

IV. CONSTRUCTION MATTERS

A. Discuss 2024 construction projects.

V. OTHER BUSINESS

A.

VI. ADJOURNMENT

There are no more regular meetings scheduled for 2023.