

**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 24, 2024

TIME: 3:00 p.m.

ACCESS: You can attend the meeting in the following ways:

1. To attend via Zoom Videoconference, e-mail [cwill@specialdistrictlaw.com](mailto: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:

Meeting ID: 835 0423 2127

Passcode: 957134

<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
Catherine Will	Secretary (non-elected)	

**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 September 26, 2024 special meeting.
- D. 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 2025.

- E. Public Comment.
- F. Discuss business to be conducted in 2025 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, Establishing District Website and Designating Posting Location for 24-Hour Notices. [Suggested dates for regular meetings: June 19<sup>th</sup> and October 23<sup>rd</sup> at 3:00 p.m. via Zoom]
- G. Website Accessibility Discussion
  - 1. Discuss and consider proposals from Streamline Software, Inc. and A360 Enterprises, LLC (dba Allyant) related to website accessibility matters.
  - 2. Establish Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary.

## **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 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.
- D. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies.
- 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 and Mill Levy Public Information form for certification to the Board of County Commissioners and other interested parties.
- G. Discuss and consider engagement of Centennial Consulting Group, LLC for 2025 Accounting Services.
- H. Consider appointment of District Accountant to prepare 2026 Budget.
- I. Discuss statutory requirements for an audit. Authorize District Counsel to obtain proposals to perform the 2024 Audit.

### **III. LEGAL MATTERS**

- A. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2025 (District Transparency Notice).
- B. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling May 6, 2025 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 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.
- C. Discuss and Consider Approval of Distribution to the Town of Funds Required to be Distributed Under Service Plan IGA.

### **IV. CONSTRUCTION MATTERS**

- A. Discuss status of development within the District boundaries, disposition of public improvements, and potential dissolution of District.

### **V. OTHER BUSINESS**

### **VI. ADJOURNMENT**

**There are no more regular meetings scheduled for 2024.**