

TALLGRASS METROPOLITAN DISTRICT

2619 CANTON COURT, SUITE A
FORT COLLINS, CO 80525
(970) 484-0101

SPECIAL MEETING AGENDA

Date:	November 27, 2023
Time:	6:15 p.m.
Location:	THIS DISTRICT BOARD MEETING WILL BE HELD BY VIDEO/TELEPHONE CONFERENCE WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.
Access:	<p>You can attend the meeting in the following ways:</p> <ol style="list-style-type: none">1. To attend via Zoom Videoconference, login through following link: https://zoom.us/j/93473851493?pwd=MUpTS2Z0akdpMFYvSEdzU2RSclo2QT092. To attend via telephone, dial +1 719 359 4580 and enter the following additional information: <p>Meeting ID: 934 7385 1493 Passcode: 331118</p>

Board of Directors	Office	Term Expires
Kathleen Chandler	President	May 2025
Chad Stowe	Secretary	May 2025
Ruth Levin	Treasurer	May 2027
Ryan Johnson	Assistant Secretary	May 2025
Vacant		May 2027

A. ADMINISTRATIVE MATTERS

1. Call to order.
2. Declaration of quorum and present disclosures of potential conflicts of interest.
3. Approve agenda; confirm location of meeting and posting of meeting notices.
4. Public comment.
5. Review and approve Minutes of the September 11, 2023 Special Meeting, and October 7, 2023 Special Meeting (enclosure).
6. Discuss Board Vacancy and Consider Appointment to fill Vacancy
7. Discuss and consider approval of 2024 Annual Administrative Matters Resolution

8. Discuss and consider approval of Indemnification Resolution
9. Discuss and consider approval of Disposal of Personal Identifying Information Resolution
10. Discuss insurance renewal, insurance schedule and renewal of SDA membership.

B. FINANCIAL MATTERS

1. D.A. Davidson- Debt Overview and Refunding Presentation
2. Review and consider ratification of payment and claims totaling \$37,139.96 for the period August 1, 2023 through October 31, 2023 (enclosure).
3. Review and consider approval of unaudited financial statements for the period ended September 30, 2023 (enclosure).
4. Conduct public hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget (enclosure).
5. Conduct public hearing on proposed 2024 Budget. Consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money, and Resolution to Set Mill Levies (enclosures).
6. Authorize District Accountant to prepare and sign DLG-70 Mill Levy Certification and submit same to the Board of County Commissioners and other interested parties.
7. Discuss preparation of the 2023 Audit and consider authorizing Board member to sign Engagement Letter for 2023 Audit.
8. Review and consider service agreement with Centennial Consulting Group LLC Management and Accounting Engagement Agreement (enclosure).

C. LEGAL MATTERS

1. Discuss Section 32-1-809, C.R.S. (Transparency Notice) reporting requirements and mode of eligible elector notification.

D. OTHER MATTERS

E. ADJOURNMENT

F. **NEXT SCHEDULED REGULAR MEETING: TBD, 2024**