

MEADOWLARK METROPOLITAN DISTRICT

2619 Canton Court, Suite A
Fort Collins, Co 80525
1-970-484-0101 - phone
<https://ccgcolorado.com/meadowlarkmetro>

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Chelsey Green	President	2025/May 2025
Dalton Horan	Treasurer	2025/May 2025
William Baker	Assistant Secretary	2025/May 2025
Gary Fantasky	Assistant Secretary	2027/May 2027
VACANT		2025/May 2027

DATE: **November 6, 2023**
TIME: 5:45 P.M.
PLACE: ZOOM

Join Zoom Meeting
<https://us02web.zoom.us/j/83640784738?pwd=bGZ6eGE1RFA2TVM5WEJhckRqaWdGUT09>
Meeting ID: 836 4078 4738
Passcode: 559724
Dial In: 1 (719) 359-4580

I. ADMINISTRATIVE MATTERS

A. Present Conflict Disclosures and confirm quorum.

B. Approve Agenda, confirm location of the meeting, and posting of meeting notice.

C. Discuss results of cancelled May 2, 2023, Regular Election for Directors (enclosure).

D. Discuss vacancy on the Board of Directors and consider the appointment of District eligible elector to the Board of Directors / discuss resignations of Chelsey Green and Gary Fantasky and timing of same.

E. Consider appointment of Officers:

President: _____

Treasurer: _____

Secretary: _____

Assistant Secretary: _____

Assistant Secretary: _____

F. Review and consider approval of November 30, 2022, Special Meeting Minutes (enclosure).

G. 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. 2023-11-01 Establishing Regular Meeting Dates, Time, and Location, and Designating Posting Location for 24-Hour Notices (enclosure).

H. Insurance Discussion

1. Cyber Security and Increased Crime Coverage.
2. Establish Insurance Committee to make final determinations regarding insurance, if necessary.
3. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2024.

I. Discuss requirements of §32-1-809, C.R.S. (Transparency Notice) and mode of eligible elector notification for 2024 (post to the SDA Website and District website).

II. PUBLIC COMMENT

A.

III. FINANCIAL MATTERS

- A. Ratify approval of the 2022 Audit Exemption Application (enclosure).

- B. Review and ratify approval of the claims through September 30, 2023 (enclosure).

- C. Review and accept unaudited financial statements for the period September 30, 2023 (enclosure).

- D. Discuss the potential refinancing of the District’s General Obligation (Limited Tax Convertible to Unlimited Tax) Bonds, Series 2020A and Subordinate General Obligation Limited Tax Bonds, Series 2020B.

- E. Conduct public hearing to consider amendment of the 2023 Budget and consider adoption of Resolution to Amend the 2023 Budget, if necessary.

- F. Conduct public hearing on proposed 2024 Budget. Consider adoption of Resolution No. 2023-11-__ to Adopt the 2024 Budget and Appropriate Sums of Money, and Resolution No. 2023-11-__ to Set Mill Levies (enclosures – Preliminary Assessed Valuation, draft 2024 Budget and Resolutions).

- G. Discuss and consider adoption of Resolution No. 2023-11-__ Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan, if necessary.

- H. 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.

- I. Discuss 2023 Audit requirements. Consider the appointment of District Accountant to prepare and file 2023 Audit Exemption Application or consider engagement of auditor to perform the 2023 Audit.

IV. LEGAL MATTERS

- A. Discuss and consider adoption of Resolution No. 2023-11-__ Amending and Restating Policy Regarding Colorado Open Records Act Requests (enclosure).

V. OTHER BUSINESS

- A. Discuss status of Development.

- B. Other.

- VI. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2023.**