

**SPECIAL MEETING
CARRIAGE HILLS METROPOLITAN DISTRICT**

Thursday November 9, 2023 – 6:30 P.M.
Carbon Valley Recreation Center, Warrior Room
701 5th Street, Frederick, CO 80503

Via Videoconference

Join Zoom Meeting

<https://us02web.zoom.us/j/89110014334?pwd=RXNPOHpTUVg3Tms2OTZXYIRmeUZ0UT09>

Join by Phone: 1 (719) 359 4580

Meeting ID: 891 1001 4334 | Passcode: 975734

Jesse Hansel, President	Term to May 2027
Dana Crego, Treasurer	Term to May 2025
Matthew Hickman, Secretary	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2025

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum
3. Approval of Agenda
4. Director Conflict of Interest Disclosures
5. Public Comment – Limited to Three (3) Minutes Per Person
6. **Consent Agenda** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the special agenda).
 - a. Approval of Board Meeting Minutes from the August 9, 2023 Regular Meeting (**enclosure**)
 - b. Approval of Claims through September 30, 2023 (**enclosure**)
 - c. Approval of Unaudited Financial Statements as of September 30, 2022 (**enclosure to be distributed**)
 - d. Ratification of 2022 Audit (**enclosure**)
7. **District Matters**
 - a. Discuss Board Vacancies
 - b. Discuss Driving Concerns in Alleyway between 6th St & Catalpa St
 - c. Renewal of Property and Liability Coverage, Workers Compensation Coverage, and SDA Membership for 2024
8. **Financial Matters**
 - a. Discuss Operations Fee for 2024

- b. Conduct Public Hearing on 2023 Amended Budget and Consider Adoption of Resolution (**enclosure**) (If Necessary)
- c. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
- d. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting Budget, Appropriating Funds and Certifying Mill Levies (**enclosure**)
- e. Approval and Renewal of Consulting Agreements for 2024 Services
 - i. Discuss and Consider Appointing a Director to Review and Approve District Contracts
 - ii. Addendum to Agreement for Management Services for 2024 with Centennial Consulting Group. (**enclosure**)

9. Construction Matters

10. Development Matters

11. Management Matters

- a. Update on Status of 2022 Annual Report

12. Legal Matters

- a. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
- b. Discuss District Website Compliance and WCAG 2.1 AA Requirements for ADA Compliance

13. Other Business

14. Adjournment