

E-86 METROPOLITAN DISTRICT

c/o Special District Solutions, Inc.
2370 Antelope Ridge Trail
Parker, CO 80138
303-662-1999
<https://e86md.colorado.gov/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	Friday, October 21, 2022
TIME:	11:00 a.m.
PLACE:	THIS DISTRICT BOARD MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. PLEASE USE BELOW INFORMATION TO ATTEND THIS MEETING BY VIDEO/TELEPHONIC MEANS.
ACCESS:	You can attend the meeting in the following ways: 1. To attend via Zoom Videoconference, use the link below: https://us06web.zoom.us/j/5988306396 2. To attend via telephone, dial 720-707-2699 and enter the following additional information: Meeting ID: 598 830 6396#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
James E. Marshall	President	May 2025
David Feiner	Treasurer	May 2025
Tery Larrew	Assistant Secretary	May 2023
VACANT	Assistant Secretary	May 2023
VACANT	Assistant Secretary	May 2023
Kurt Schlegel	Secretary (non-elected position)	N/A

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
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- B. Confirm quorum, location/manner of meeting, and posting of meeting notices.
Approve agenda.
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C. Consent Agenda:

1. Consider approval of Minutes of the April 21, 2022 Special Meeting and June 29, 2022 Regular Meeting (enclosure).
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- D. Discuss business to be conducted in 2023 and consider adoption of Resolution No. 2022-10-01, Resolution of the E-86 Metropolitan District Establishing Regular Meeting Dates, Time, and Location, and Designating Posting Location for 24-Hour Notice (enclosure).
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- E. Discuss and authorize renewal of District's insurance and Special District Association membership for 2023.
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II. PUBLIC COMMENT. Members of the public may express their view to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes.

III. FINANCIAL MATTERS

- A. Review and consider ratification and/or approval of claims through the period ending October 21, 2022.
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B. Review and consider acceptance of unaudited financial statements for the period ending September 30, 2022.

C. Conduct Public Hearing to consider amendment of the 2022 Budget and, if necessary, consider adoption of Resolution No. 2022-10-02, Resolution of the E-86 Metropolitan District to Amend the 2022 Budget.

D. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution No. 2022-10-03, Resolution of the E-86 Metropolitan District to Adopt the 2023 Budget and Appropriate Sums of Money, and Resolution No. 2022-10-04, Resolution of the E-86 Metropolitan District to Set Mill Levies (enclosures – Resolutions and draft budgets).

E. Discuss and consider adoption of Resolution No. 2022-10-05 Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan.

F. Authorize District Accountant 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 statutory requirements for an Audit. Review and Consider engagement of Dazzio & Associates, P.C. to perform the 2022 Audit.

H. Consider appointment of District Accountant to prepare 2024 Budget.

IV. LEGAL MATTERS

- A. Review and consider adoption of Resolution No. 2022-10-06 Calling a Regular Election for Directors on May 2, 2023, appointing the Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination and Acceptance Forms are due by February 24, 2023.

- B. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2023 (District Transparency Notice).

- C. Executive Session (if necessary).

- D. Other

V. OTHER BUSINESS

- A. Discuss status of development.

VI. ADJOURNMENT

There are no more regular meetings scheduled for 2022.