

ANTELOPE HEIGHTS METROPOLITAN DISTRICT
8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)
www.antelopeheightsmd.org

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Toni Serra	President	5/2023
Joel Farkas	Treasurer/Secretary	5/2025
Vacant		5/2023
Vacant		5/2025
Vacant		5/2023

Date: Monday, November 7, 2022
Time: 7:00 P.M.
Location: Via Microsoft Teams

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams, e-mail

Access: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmZhMDIjNWQtZTAxNi00ODI0LWFiMDAtYWNiMzY2Y0%40tHread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

2. To attend via telephone, dial **1-720-547-5281** and enter the following:
Phone Conference ID: 465 643 528#

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.
- C. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- D. Welcome to Residents and Q&A Time
- E. Review and consider approval of minutes from the July 14, 2022 special Board meeting (enclosed).

- F. Discuss business to be conducted in 2023 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution 2022-11-__ ; Resolution Establishing Regular Meeting Dates, Time and Location and Designating Location for Posting 24-Hour Notices (enclosed). Appoint representative to post notices within the District.
- G. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2023 (District Transparency Notice).
- H. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2023 (Annual Map Filing).
- I. Discuss and consider approval of 2023 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosed).

II. FINANCIAL MATTERS

- A. Review and consider approval of interim claims totaling \$31,616.13 (enclosed).
- B. Review and accept September 30, 2022 Unaudited Financial Statements and Cash Position Schedule (enclosed).
- C. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosure).
- D. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution No. 2022-11-___ ; Resolution to Adopt the 2023 Budget and Appropriate Sums of Money and Resolution No. 2022-11-__ ; Resolution to Set Mill Levies (enclosures).
- E. Authorize District Accountant to prepare and appoint Board Member to sign the DLG-70 Certification of Tax Levies form (“Certification”). Direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
- F. Discuss and consider adoption of Resolution No. 2022-11-__ ; Resolution Authorizing Adjustment of the District Mill Levy (for 2022) in Accordance with the Service Plan (enclosure).
- G. Consider appointment of District Accountant to prepare 2024 Budget.
- H. Discuss statutory requirements for 2022 Audit. Review and consider approval of engagement letter with Wipfli LLP for 2022 Audit services (to be distributed).

III. LEGAL MATTERS

- A. Discuss May 2, 2023 Regular Director Election and consider adoption of Resolution No. 2022-11-__ ; Resolution Calling May 2, 2023 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 and Acceptance Forms are due by February 24, 2023 (enclosed). Discuss need for ballot issues and/or questions.
- B. Other.

IV. DIRECTOR MATTERS

- A. Other.

V. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP Statement of Work(s) (enclosure).
- B. Other.

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no remaining scheduled meetings in 2022.