

KIPLING RIDGE METROPOLITAN DISTRICT

8390 E. CRESENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)

www.kiplingridgemd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, October 11, 2022

TIME: 9:00 a.m.

LOCATION: Microsoft Teams

ACCESS: You can attend the meeting in the following ways:

1. Online Microsoft Teams Meeting – via link below:

Join on your computer or mobile app:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzAxODEwZTYtMGZmNi00MzVkLTk1YjMtYmQ2MzBINtk0YWM2%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

Or call in (audio only):

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 544 447 307#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Richard Schierburg	President	May 2023
Matthew Trasen	Secretary	May 2025
Mark Sidell	Treasurer	May 2025
VACANT	Assistant Secretary	May 2023
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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. Review and consider approval of minutes from the May 10, 2022 special Board meeting (enclosed).

E. Discuss business to be conducted in 2023 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution 2022-10-__ Establishing Regular Meeting Dates, Time and Location and Designating Location for Posting 24-Hour Notices (enclosed). Appoint representative to post notices within the District.

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

G. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2023 (Annual Map Filing).

H. 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 or T. Charles Wilson Risk Management and authorize membership in the Special District Association.

II. FINANCIAL MATTERS

A. Review and consider approval of interim claims totaling \$65,095.55 (enclosed).

B. Review and accept June 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. 2022-10-____ to Adopt the 2023 Budget and Appropriate Sums of Money and Resolution No. 2022-10-__ to Set Mill Levies (enclosures – preliminary assessed valuation, draft budget, and resolutions).

E. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.

F. Appointment of Board member to sign the DLG-70 Certification of Tax Levies.

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 Fiscal Focus Partners, LLC for 2022 Audit services (to be distributed).

III. LEGAL MATTERS

- A. Discuss May 2, 2023 Regular Director Election and consider adoption of Resolution No. 2022-10-__ Calling a Regular Election for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosed). Self-Nomination and Acceptance Forms are due by February 24, 2023. Discuss need for ballot issues and/or questions.
- B. Other

IV. DIRECTOR MATTERS

- A. Other.

V. MANAGER MATTERS

- A. Consider approval of Landscape Maintenance Agreement by and between the District and Keesen Landscape Management, Inc. (to be distributed).
- B. Discuss Participation in Arvada Police Department Property Partnership Program.
- C. Discuss and Consider approval of Agreement or Change Order for 2022/2023 Snow Removal (to be distributed).
- D. Consider approval of CliftonLarsonAllen LLP Statement of Work(s) (enclosure).

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no remaining meetings in 2022.