

232 METROPOLITAN DISTRICT

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

<https://232metropolitan.specialdistrict.net/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, October 15, 2024

TIME: 2:30 p.m.

PLACE: Via Zoom

1. To attend via Zoom Videoconference, e-mail cwill@specialdistrictlaw.com to obtain a link to the videoconference.
2. To attend via telephone, dial 1-253-215-8782 and enter the following additional information:
 - a. Meeting ID: 854 2893 9012
 - b. Passcode: 848556

Board of Directors:

Fred Orr

Owin Orr

VACANT

VACANT

VACANT

Catherine Will

Office:

President

Assistant Secretary

Secretary (non-elected position)

Term/Expiration:

May, 2025

May, 2025

May, 2025

May, 2027

May, 2027

N/A

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notice and designate 24-hour posting location. Approve agenda.
- C. Public Comment.
- D. Acknowledge the resignation of Joe Knopinski from the Board of Directors of the District, effective July 5, 2024.
- E. Discuss vacancies on the Board and consider the appointment of eligible elector, Bruce O'Donnell, to the Board of Directors of the District. (Notice of Vacancy published September 11, 2024). Administer Oath of Office.

F. Consider appointment of officers.

President: _____

Treasurer: _____

Secretary: _____

Assistant Secretary: _____

Assistant Secretary: _____

G. Review and consider approval of minutes from the October 17, 2023 Regular Meeting and October 23, 2023 Annual Meeting.

H. Discuss business to be conducted in 2025 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Posting Location for 24-Hour Notices.

I. Authorize renewal of insurance coverage through the Colorado Special Districts Property and Liability Pool authorize renewal of membership in the Special District Association for 2024.

J. Website Accessibility Discussion

1. Discuss and consider proposals from Streamline Software, Inc. and A360 Enterprises, LLC (dba Allyant) related to website accessibility matters.

2. Establish Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary.

II. FINANCIAL MATTERS

A. Review and approve payment of claims.

B. Review and accept unaudited financial statements.

C. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.

D. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies.

E. If necessary, discuss and consider adoption of Resolution 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. Consider appointment of District Accountant to prepare the 2026 Budget.
- H. Ratify approval and acknowledge filing of the 2023 Audit.
- I. Discuss statutory requirements for an Audit. Consider engagement of Fiscal Focus Partners, LLC for 2024 Audit services.

III. LEGAL MATTERS

- A. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2024 (District Transparency Notice).
- B. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling May 6, 2025 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 Forms are due by February 28, 2025. Discuss the need for ballot issues and/or questions.
- C. Other.

IV. CAPITAL IMPROVEMENTS

- A. Report on development status.

V. OTHER BUSINESS

VI. ADJOURNMENT

THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2024.