

PARK 70 METROPOLITAN DISTRICT

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<https://park70metrodistrict.com/>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Keiffer Garton	President	2025/May 2025
Katie Kier	Treasurer	2025/May 2025
VACANT		2025/May 2025
VACANT		2027/May 2027
VACANT		2027/May 2027
David Solin	Secretary	non-elected position

DATE: November 14, 2023

TIME: 1:00 P.M.

PLACE: *VIA ZOOM*

Join Zoom Meeting:

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Dial In: 1-253-215-8782

Meeting ID: 546 911 9353

Passcode: 912873

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest and confirm quorum.

B. Approve Agenda, confirm location of the meeting and posting of meeting notice.

C. Acknowledge resignation of Ann Finn as Secretary to the Board and consider appointment of David Solin as Secretary to the Board.

D. Discuss business to be conducted in 2024 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates (suggested dates are June __ and November __, 2024) and consider approval of Resolution Establishing Regular Meeting Dates, Time and Location and Designating Location for Posting of 24-Hour Notices (enclosure).

E. Insurance Discussion

a. Cyber Security and Increased Crime Coverage.

- b. Establish Insurance Committee to make final determinations regarding insurance, if necessary.
 - c. Authorize renewal of District’s insurance and Special District Association (SDA) membership for 2024.
- F. Consent Agenda – These items are considered to be routine and will be ratified 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 Regular Agenda.
- 1. Approve the Minutes from the June 14, 2023 Special Meeting (enclosure).
 - 2. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2024 (District Transparency Notice).
 - 3. Ratify the payment of claims through the periods ending (enclosures):

Fund	Period Ending June 30, 2023	Period Ending July 31, 2023	Period Ending Aug. 31, 2023	Period Ending Sept. 30, 2023
General	\$ 20,914.44	\$ 19,394.04	\$ 23,740.67	\$ 22,003.81
Debt Service	\$ -0-	\$ 3,500.00	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ 104,037.16	\$ -0-	\$ -0-
Total	\$ 20,914.44	\$ 126,931.20	\$ 23,740.67	\$ 22,003.81

Fund	Period Ending Oct. 31, 2023
General	\$ 19,501.43
Debt Service	\$ 3,000.00
Capital Projects	\$ -0-
Total	\$ 19,501.43

II. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
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III. FINANCIAL MATTERS

- A. Review and accept the unaudited Financial Statements through the period ending _____ 2023 and accept the Schedule of Cash Position as of _____, 2023 (to be distributed).
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- B. Discuss statutory requirements for an audit. Consider engagement of Simmons & Wheeler, P.C. for preparation of 2023 Audit, in the amount of \$ _____ (to be distributed).
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- C. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget.
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- D. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies for General Fund _____ Debt Service Fund _____ and Other Fund(s) _____ for a total mill levy of _____. (enclosures)
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- E. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form (“Certification”), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
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- F. Consider appointment of District Accountant to prepare the 2025 Budget and set the date of the Budget Hearing.
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- G. Review and consider approval of Statement of Work (SOW) between the District and CliftonLarsonAllen LLP for 2024 Accounting Services (to be distributed).
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IV. LEGAL MATTERS

- A. Acknowledge approval of amendment(s) to the Aurora Regional Transportation Authority Establishment Agreement by and among HM Metropolitan District Nos. 1, 3, 4, 5, 6, 7, 8 and 9; SLC Metropolitan District Nos. 1, 2, 3 and 4; Fitzsimons Village Metropolitan District Nos. 1, 2 and 3; Harvest Crossing Metropolitan District Nos. 1, 2, 3, and 4; Sagebrush Farm Metropolitan District Nos. 1, 2, 3, 4, 5 and 6; Abilene Station Metropolitan District Nos. 1 and 2; Park70 Metropolitan District; EastPark70 Metropolitan District; ACC Metropolitan District; Waterstone Metropolitan District Nos. 1 and 2; Bristol Metropolitan District; Aurora High Point at DIA Metropolitan District; Colorado International Center Metropolitan District Nos. 3, 4 and 5; East Bend Metropolitan District; Sky Dance Metropolitan District Nos. 1 and 2; TBC Metropolitan District; Powhaton Road Metropolitan District Nos. 8, 9, 10 and 11; MJC Metropolitan District; and Tollgate Creek Commons Metropolitan District Nos. 1 and 2.
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- B. Discuss and consider adoption of Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).
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- C. Discuss District services for 2024 and consider approval of necessary service agreements for related services.
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V. CAPITAL IMPROVEMENTS

- A. Discuss possible capital improvement projects.
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VI. OPERATIONS AND MAINTENANCE

- A. Review and consider approval of Agreement with BrightView Landscaping Services, Inc. for 2024 Maintenance Services (to be distributed)
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VII. OTHER BUSINESS

- A. _____
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- VIII. ADJOURNMENT: **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2023.**

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.