

PARK 70 METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors:

Wayne Barrett
Tom Martin
VACANT
VACANT
VACANT
Ann Finn

Office:
President
Treasurer

Secretary

Term/Expiration:

2022/May 2022
2023/May 2022
2023/May 2022
2023/May 2022
2022/May 2022

DATE: October 28, 2020
TIME: 1:00 P.M.

Due to Executive Order D 2020 044 Safer at Home issued by Governor Polis on April 26, 2020, and Public Health Order 20-28 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on April 26, 2020, this meeting will be held via teleconference and can be joined through the directions below:

CONFERENCE CALL NUMBER: 1-877-261-8991
PASSCODE: 6168588

I. ADMINISTRATIVE MATTERS

- A. Confirm Quorum and Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda, confirm location of the meeting and posting of meeting notice.
- C. Consider appointment of Kieffer Garton to fill a vacancy on the Board of Directors (enclosure – Notice of Vacancy published October 1, 2020).
Administer Oath of Office.
- D. Consider appointment of Officers:
President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____
Asst. Secretary _____
- E. Consider Regular Meeting dates for 2021 (suggested dates are June 8, 2021 and November 9, 2021 at 1:00 p.m.). Review and consider approval of Resolution No. 2020-10-___; Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).
- F. Discuss §32-1-809, C.R.S., Transparency Notice reporting requirements and mode of eligible elector notification (2021 SDA Website).
- G. Discuss appointing a Director to serve as the District Representative on the ARTA Board.
- H. 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 Minutes of the June 9, 2020 Special Meeting (enclosure).
 - 2. Ratify the payment of claims through the period ending (enclosures):

Fund	Period Ending June 8, 2020	Period Ending July 15, 2020	Period Ending Aug. 17, 2020	Period Ending Sept. 17, 2020
General	\$ 11,508.13	\$ 25,174.91	\$ 32,729.99	\$ 35,904.24
Debt Service	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ 49,029.00	\$ 72,624.05	\$ -0-
Total	\$ 11,508.13	\$ 74,203.91	\$ 105,354.04	\$ 35,904.24

Fund	Period Ending Oct. 12, 2020
General	\$ 13,826.80
Debt Service	\$ -0-
Capital Projects	\$ -0-
Total	\$ 13,826.80

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.

III. FINANCIAL MATTERS

- A. Review and accept the unaudited Financial Statements through the period ending September 30, 2020 and accept the Schedule of Cash Position as of September 30, 2020 (enclosure).
 - 1. Authorize signers on the District's bank accounts.
 - 2. Discuss payment of director fees.
- B. Consider engagement of Simmons & Wheeler, P.C. to perform the 2020 Audit in the amount of \$ _____ (to be distributed).
- C. Conduct Public Hearing to consider Amendment to 2020 Budget (if necessary) and consider adoption of Resolution to Amend the 2020 Budget and Appropriate Expenditures.
- D. Conduct Public Hearing on the proposed 2021 Budget and consider adoption of Resolutions to Adopt the 2021 Budget and Appropriate Sums of Money and Set Mill Levies for General Fund _____, Debt Service Fund _____, and Other Fund(s) _____ for a total mill levy of _____ (enclosures – preliminary AV, draft 2021 Budget, and Budget Resolutions).
- E. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
- F. Consider appointment of District Accountant to prepare the 2022 Budget.

IV. LEGAL MATTERS

- A. Discuss status of lien filed on property owned by U.S. Foodservice, Inc.
- B. Ratify approval of 2020-2023 Facilities Acquisition Agreement between the District and ProLogis, Inc (enclosure).
 - 1. Discuss status of modifications to monument signs.

V. CAPITAL IMPROVEMENTS

- A. Discuss status of reimbursement of Construction Management Fees.

VI. OPERATIONS AND MAINTENANCE

- A. Discuss Operations and Maintenance Services for 2021:
 - 1. Landscape Maintenance Services.
 - a. Bid Summary (enclosure).
 - b. Recommendation (enclosure).
 - c. Proposals (enclosure).
 - 2. Detention Pond Maintenance.
 - 3. Snow Removal Services.
 - 4. Pest Control Services.
 - 5. Security Services.
- B. Discuss winter watering.
- C. Discuss property insurance coverage for trees and plant materials.

VII. OTHER BUSINESS

- A. Accept resignation of Director Wayne Barrett effective, October 29, 2020.

VIII. ADJOURNMENT: **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2020.**

Additional Enclosures:

- Irrigation Scheduling: The Water Balance Approach (enclosure).
- Fall and Winter Watering (enclosure).

Jul Day 10/22/20