

# DINOSAUR RIDGE METROPOLITAN DISTRICT

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## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** December 1, 2022  
**TIME:** 10:00 a.m.  
**LOCATION:** This meeting will be held by video/telephonic means without any individuals (neither District representatives nor the general public) attending in person.

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

1. To attend via Microsoft Teams Videoconference, use the link below:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MDM0YTJmYTctMjhiNi00ODQyLWFiMzItZWYwNmU4MmJlZjc0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDM0YTJmYTctMjhiNi00ODQyLWFiMzItZWYwNmU4MmJlZjc0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d)
2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 633 672 664#

**ACCESS:**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Matthew McBride	President	May, 2023
Tim Walsh	Secretary/Treasurer	May, 2025
VACANT		May, 2023
VACANT		May, 2023
VACANT		Ma 2025
Denise Denslow	Recording Secretary	

**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 of the June 28, 2022 Special Meeting and October 3, 2022 Special Meeting (enclosure).

E. Discuss and consider adoption of Resolution Authorizing Adjustment of the Maximum Debt Mill Levy in Accordance with the Service Plan (enclosure).

F. Ratify approval of 2021 Audit (enclosure).

G. Consider approval of Change Order No. 3 with Arrowhead Landscape Services, Inc. to Service Agreement for Landscape Maintenance and Snow Removal Services (enclosure).

H. Discuss business to be conducted in 2023 and location (**virtual and/or physical**) of meetings. Schedule regular Board meetings and consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

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

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

K. Discuss and consider approval of 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.

L. Other.

## II. FINANCIAL MATTERS

A. Review and ratify approval of previous claims in the amount of \$162,203.65 (enclosure).

B. Review and consider acceptance of September 30, 2022 Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections, and current claims (enclosure).

- C. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosure).
- D. Public Hearing on the proposed 2023 Budget and consider adoption of Resolution Adopt the 2023 Budget and Appropriate Sums of Money and 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. Consider appointment of District Accountant to prepare 2024 Budget.
- G. Discuss statutory requirements for an audit. Consider approval of the engagement letter with Dazzio & Associates, P.C. to prepare the 2022 Audit (enclosure).

### **III. MANAGER MATTERS**

- A. Consider approval of CliftonLarsonAllen LLP statement(s) of work for 2023 (enclosure).

### **IV. LEGAL MATTERS**

- A. Consider adoption of Resolution Calling a Regular Election for Directors on May 2, 2023, appointing the Designated Election Official (“DEO”), and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination and Acceptance Forms are due by February 24, 2023. Discuss need for ballot issues and/or questions.
- B. Other.

### **V. BOARD MEMBER MATTERS**

- A. Other.

### **VI. ADJOURNMENT**

**There are no meetings scheduled for the remainder of 2022.**