

DINOSAUR RIDGE METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300
Greenwood Village, CO 80111
303-779-5710
www.dinosaurridgemd.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: December 7, 2023
TIME: 10:30 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_ODFmYzUwNWQtMjMwYy00ZDM2LTgyYjUtZDA0YjM5MTQ5NDgx%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: 331 686 7#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Matthew McBride	President	May, 2027
Tim Walsh	Secretary/Treasurer	May, 2025
VACANT		May, 2027
VACANT		May, 2027
VACANT		May, 2025
Denise Denslow	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 13, 2023 Special Meeting (enclosure).
- E. Ratify approval of Change Order No. 5 with Arrowhead Landscape Services, Inc. (enclosure).
- F. Ratify approval of Developer Advance Funding Request to Confluence Builders, LLC, in the amount of \$8,600.00 (enclosure).
- G. Ratify approval of Amendment to 2022 Operation Funding Agreement between the District and Confluence Builders, LLC (enclosure).
- H. Discuss business to be conducted in 2024 and schedule regular Board meetings. Consider adoption of Resolution No. 2024-12-01 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 2024 (District Transparency Notice).
- J. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2023 (Annual Map Filing).

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims (enclosure).
- B. Review and consider acceptance of September 30, 2023 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 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget.
- D. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution No. 2023-12-__ to Adopt the 2024 Budget and Appropriate Sums of Money and Resolution No 2023-12-__to Set Mill Levies (enclosures).
- 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. Discuss and consider adoption of Resolution No. 2023-12-___; Resolution Authorizing Adjustment of the Maximum Mill Levy in Accordance with the Service Plan (enclosure).
- G. Consider appointment of District Accountant to prepare 2025 Budget.
- H. Consider approval of the engagement letter with Dazzio & Associates P.C. to prepare the 2023 Audit (enclosure).

III. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP Master Services Agreement and statement(s) of work for 2024 (enclosure).
- B. Discuss 2024 insurance matters.
 - 1. Consider authorizing renewal of Special District Association membership and insurance renewals for 2024 (enclosure).
 - 2. Discuss and consider worker’s compensation insurance for 2024 (enclosure).
 - 3. Discuss Cyber Security and Increased Crime Coverage.
 - 4. Establish Insurance Committee to make final determinations regarding insurance, if necessary.

IV. LEGAL MATTERS

- A. Discuss and consider adoption of Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).
- B. Discuss and consider approval of license or easement agreement with Aurum Golden, LLC for monumentation/signage to be placed on District-owned property.

V. BOARD MEMBER MATTERS

VI. ADJOURNMENT