

DINOSAUR RIDGE METROPOLITAN DISTRICT (“DISTRICT”)

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: December 5, 2024

TIME: 10:00 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmRkOTY1OWEtM2Q2Yi00ZTIxLWJmZjQtODJlY2I1NmZiMzFi%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

To attend via telephone, dial 720-547-5281 and enter Conference ID: 453 096 669#

Board of Directors

Matthew McBride

Tim Walsh

Vacant

Vacant

Vacant

Office

President

Secretary/Treasurer

Term Expires

May, 2027

May, 2025

May, 2027

May, 2027

May, 2025

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 6, 2024, regular board meeting (enclosure).
- E. Discuss business to be conducted in 2025 and schedule regular Board meetings. Consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location and Designating Location for Posting of 24-Hour Notices (enclosure).

- F. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2025 (District Transparency Notice).
- G. Ratify approval of Proposal from A360 Enterprises, LLC d/b/a Allyant for Document Remediation Services, in the amount of \$683.46 (enclosure).

II. FINANCIAL MATTERS

- A. Review and/or ratify approval of payment of claims (enclosure).
- B. Review and consider acceptance of September 30, 2024 Unaudited Financial Statements, Schedule of Cash Position and Property Tax Reconciliation (enclosure).
- 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 (enclosures).
- E. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties (*deadline is December 6, 2024 for Jefferson County and signed Resolution to Set Mill Levies must be included in filing*).
- F. Review and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (enclosure).
- G. Consider appointment of District Accountant to prepare 2026 Budget.
- H. Consider approval of Engagement Letter with Dazzio & Associates P.C. for preparation of the District’s 2024 Audit (enclosure).

III. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP Statements of Work for 2025 Management and Accounting Services (enclosure).
- B. Authorize renewal of the District’s insurance and Special District Association (SDA) membership for 2025.
 - 1. Discuss necessary updates to property schedule, if any.
- C. Consider approval of Proposal from A360 Enterprises, LLC d/b/a Allyant for Document Remediation Services, in the amount of \$558.69 (enclosure).
- D. Authorize Board member or committee to work with District staff to transition website to ADA compliant hosting platform (enclosure).

- E. Ratify approval of Task Order No. 3 to Master Services Agreement for Grounds Maintenance Services by and between the District and Environmental Designs, LLC (enclosure).
- F. Discuss District services for 2025 and consider approval of necessary service agreements for related services.

IV. LEGAL MATTERS

- A. Discuss and consider approval of Second Amendment to 2022 Operation Funding Agreement with Confluence Builders, LLC (enclosure).
- B. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling May 6, 2025 Election for Directors, 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 28, 2025. Discuss need for ballot issues and/or questions.

V. BOARD MEMBER MATTERS

VI. ADJOURNMENT