

EASTPARK70 METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 · 800-741-3254
Fax: 303-987-2032
<https://eastpark70md.colorado.gov>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Nathan J. Miles	President	2027/May 2027
Timothy Bertoch	Assistant Secretary	2025/May 2025
Carter Love	Assistant Secretary	2027/May 2027
VACANT		2027/May 2027
VACANT		2025/May 2025
Steve Beck	Secretary	

DATE: November 3, 2023

TIME: 10:00 a.m.

LOCATION: Zoom

1. To attend via Zoom Videoconference, use the following link:

<https://us02web.zoom.us/j/81324290119?pwd=bUkzeTg3dlRSTWJFVUpLbTR5R0xWdz09>

2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:

Meeting ID: 813 2429 0119
Passcode: 700784
One tap mobile
+17193594580,,81324290119# US

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.

- B. Approve Agenda, confirm location of the meeting and posting of meeting notices and designate 24-hour posting location.

- C. Review and approve the Minutes of the November 4, 2022 Regular Meeting and December 6, 2022 Continued Meeting (enclosures).

- D. Discuss results of the cancelled May 2, 2023 Regular Directors' Election (enclosure).

- E. Acknowledge resignation of Lisa Crew from the Board of Directors, effective as of August 24, 2023 (enclosure).
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- F. Discuss Board vacancies.
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- G. Consider appointment of Officers:

President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____
Asst. Secretary _____

- H. Discuss business to be conducted in 2024 and location (**virtual and/or physical**) or meetings. Consider regular meeting dates for 2024 (suggested dates are November 1, 2024 at 10:00 a.m. via Zoom Meeting). Review and consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).
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- I. Insurance Discussion
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1. Cyber Security and Increased Crime Coverage.

2. Establish Insurance Committee to make final determinations regarding insurance, if necessary.

3. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2024.

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 ratify the approval of the payment of claims for the periods ending as follows (enclosures):

Fund	Period ending January 31, 2023	Period ending April 30, 2023	Period ending July 31, 2023	Period ending October 31, 2023
General	\$ 12,564.08	\$ 10,484.82	\$ 16,004.55	\$ 15,515.10
Debt	\$ -0-	\$ -0-	\$ 33,413.66	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 12,564.08	\$ 10,484.82	\$ 49,418.21	\$ 15,515.10

- B. Review and accept unaudited financial statements for the period ending September 30, 2023 and the schedule of cash position updated as of September 30, 2023 (enclosure).
- C. Ratify approval of Engagement Letter by and between the District and Scott C. Wright, Certified Public Accountant, for performance of the 2022 Audit (enclosure).
- D. Ratify approval of 2022 Audit and execution of representations letter (enclosure).
- E. Conduct Public Hearing to consider Amendment to 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget.
- F. Discuss and consider approval of Agreement Regarding Required Mill Levy for 2024 by and between the District and Cambridge Capital LLC (enclosure).
- G. 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 (enclosures – preliminary AV, draft 2024 Budget, and Resolutions).
- H. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form (“Certification”), and Direct District Manager to file the Certification with the Board of County Commissioners and other interested parties.

- I. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan, if necessary.
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- J. Consider appointment of District Accountant to prepare the 2025 Budget.
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- K. Consider approval of Engagement Letter by and between the District and Scott C. Wright, Certified Public Accountant, for performance of the 2023 Audit.
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IV. LEGAL MATTERS

- A. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2024 (District Transparency Notice).
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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. 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. 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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- 1. Consider appointment of Aurora Regional Transportation Authority board member representative.
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V. OTHER BUSINESS

- A. Discuss status of development.
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VI. ADJOURNMENT ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2023.***

Additional Enclosure:

- Notice of rate increase from Special District Management Services, Inc.