

# 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

### Board of Directors:

Kasia Minor  
Tyler Butterworth  
VACANT  
VACANT  
VACANT  
David Solin

### Office:

Treasurer  
Assistant Secretary  
  
Secretary

### Term/Expires:

2025/May 2025  
2025/May 2025  
2027/May 2027  
2027/May 2027  
2027/May 2027

DATE: Friday, November 1, 2024

TIME: 10:00 a.m.

PLACE: Zoom Meeting: The meeting can be joined through the directions below:

<https://us02web.zoom.us/j/81324290119?pwd=bUkzeTg3dlRSTWJFVUpLbTR5R0xWdz09>  
Meeting ID: 813 2429 0119  
Passcode: 700784  
Dial In: 1-719-359-4580

*\*Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

## I. 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 per person.
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## II. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
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- B. Confirm quorum, location of the meeting and posting of meeting notices. Approve Agenda.
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- C. Review and approve the Minutes of the April 26, 2024 and August 8, 2024 Special Meetings (enclosures).
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- D. Discuss vacancies on the Board.  


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- E. Consider appointment of Officers:  
 President \_\_\_\_\_  
 Treasurer \_\_\_\_\_  
 Secretary \_\_\_\_\_  
 Asst. Secretary \_\_\_\_\_
- F. Consider appointment of Aurora Regional Transportation Authority board member representative.  


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- G. Discuss business to be conducted in 2025 and location (**virtual and/or physical**) of meetings. Schedule regular meeting date (suggested date is November 7, 2025) 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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- H. Authorize renewal of the District’s insurance and Special District Association (“SDA”) membership for 2025.  


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- I. Discuss website accessibility matters. Appoint Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary.  


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III. FINANCIAL MATTERS

- A. Review and ratify approval of payment of claims as follows (enclosures):

Fund	Period ending July 31, 2024	Special Payment August 31, 2024	Period ending Oct. 31, 2024
General	\$ 11,099.41	\$ 5,250.00	\$ 15,827.66
Debt	\$ 35,666.85	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
<b>Total</b>	<b>\$ 46,766.26</b>	<b>\$ 5,250.00</b>	<b>\$ 15,827.66</b>

- B. Review and accept unaudited financial statements for the period ending September 30, 2024 and the schedule of cash position updated as of September 30, 2024 (enclosure).  


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- C. Consider engagement of outside Accountant for preparation of 2024 Audit (to be distributed).

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- D. Conduct Public Hearing to consider Amendment to 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget and Appropriate Expenditures.

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- E. Discuss and consider approval of Agreement Regarding Required Mill Levy for 2025 by and between the District and Cambridge Capital LLC (enclosure).

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- F. 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 – preliminary AV, draft 2025 Budget, and Resolutions).

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- G. Consider authorizing the 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.

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- H. 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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- I. Consider appointment of the District Accountant to prepare the 2026 Budget and set the date for a Public Hearing to adopt the 2026 Budget for November 7, 2025, at 10:00 a.m., to be held via videoconference.

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VI. LEGAL MATTERS

- A. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.

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- B. Discuss requirements of Section 32-1-809, C.R.S., and consider changes to the Research and Retrieval Fee (Transparency Notice).
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V. OTHER BUSINESS

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VI. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2024.**

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.