

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 SPECIAL MEETING AND AGENDA

| <u>Board of Directors:</u> | <u>Office:</u> | <u>Term/Expires:</u> |
|----------------------------|---------------------|----------------------|
| Brett Ellen | President | 2022/May 2022 |
| Tim Bertoch | Treasurer | 2022/May 2022 |
| Nathan J. Miles | Assistant Secretary | 2023/May 2023 |
| Lisa Crew | Assistant Secretary | 2023/May 2023 |
| VACANT | | 2023/May 2022 |
| Ann E. Finn | Secretary | |

DATE: November 5, 2021

TIME: 10:00 a.m.

LOCATION: This meeting will be held via teleconferencing/Zoom and can be joined through the directions below. If you experience technical difficulties, please email Ann Finn at afinn@sdmsi.com.

Join Zoom Meeting

<https://us02web.zoom.us/j/85018129139?pwd=eWZVcVJXZFd3K2hTUGh2NEJqWnNCdz09>

Phone: 1 (346) 248-7799 or 1 (669) 900-6833

Meeting ID: 850 1812 9139

Password: 886373

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 6, 2020 Special Meeting (enclosure).
- D. Discuss business to be conducted in 2022 and location (**virtual and/or physical**) of meetings. Schedule regular meeting date (recommendation: November 4, 2022 at 10:00 a.m.) and consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location and Designating Location for Posting of 24-Hour Notices (enclosure).
- E. Discuss §32-1-809, C.R.S., Transparency Notice reporting requirements and mode of eligible elector notification (2021 SDA Website).

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.

III. FINANCIAL MATTERS

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

| Fund | Period ending Jan. 14, 2021 | Period ending April 15, 2021 | Period ending July 8, 2021 | Period ending Oct. 15, 2021 |
|--------------|--------------------------------|---------------------------------|-------------------------------|--------------------------------|
| General | \$ 10,220.71 | \$ 3,938.87 | \$ 2,812.98 | \$ 2,068.11 |
| Debt | \$ 150.00 | \$ -0- | \$ -0- | \$ -0- |
| Capital | \$ -0- | \$ -0- | \$ -0- | \$ -0- |
| Total | \$ 10,370.71 | \$ 3,938.87 | \$ 2,812.98 | \$ 2,068.11 |

- B. Review and accept unaudited financial statements for the period ending September 30, 2021 and the schedule of cash position updated as of September 30, 2021 (enclosure).
- C. Discuss the District's inability to make a scheduled bond payment pursuant to Section 32-1-903(3) C.R.S.
- D. Ratify approval of the preparation, execution and filing of the Application for Exemption from Audit for 2020 (enclosure).
- E. Conduct Public Hearing to consider Amendment to 2021 Budget and (if necessary) consider adoption of Resolution to Amend the 2021 Budget and appropriate expenditures.
- F. Conduct Public Hearing on the proposed 2022 Budget and consider adoption of Resolutions to Adopt the 2022 Budget and Appropriate Sums of Money and to Set Mill Levies (for General Fund _____, Debt Service Fund _____ and Other Fund(s) _____ for a total mill levy of _____) (enclosures – preliminary AV, draft 2022 Budget and Budget Resolutions).
- G. Authorize the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
- H. Consider appointment of District Accountant to prepare the 2023 budget.
- I. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare and file a 2021 Application for Exemption from Audit, or authorize the District Manager to obtain proposals for performance of a 2021 Audit, if necessary.

IV. LEGAL MATTERS

- A. Consider approval of Agreement Regarding Required Mill Levy for 2022 between the District and Cambridge Capital LLC (enclosure).
- B. Discuss 2021 new legislation.
- C. Review and consider adoption of Resolution Calling May 3, 2022 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 25, 2022 (enclosure). Discuss the need for ballot issues and/or questions.

V. OTHER BUSINESS

- A. Discuss status of development.

VI. ADJOURNMENT

THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2021.

Additional Enclosure:

Notice of rate increase from Special District Management Services, Inc