

# HIDDEN CREEK METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

[www.hiddencreekmetro.com](http://www.hiddencreekmetro.com)

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Thursday, December 1, 2022

**TIME:** 1:00 p.m.

**LOCATION:** via Zoom

You can attend the meetings in any of the following ways:

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

<https://us02web.zoom.us/j/82575874685?pwd=ZHRQc2dINTU3ZytwamZvd1BIUDY3QT09>

**ACCESS:**

2. To attend via telephone, dial 1-346-248-7799 and enter the following additional information:

Meeting ID: 825 7587 4685

Passcode: 756333

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Tracye L. Herrington	President	May, 2025
Kacy Flemons	Secretary	May, 2025
Patrick Tysell	Treasurer	May, 2023
VACANT		May, 2025
VACANT		May, 2023

### **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. 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.

- E. Consider adoption of the Resolution Regarding 2023 Annual Administrative Matters (enclosed).
  - 1. Election of Officers.
  - 2. Confirm 2023 meeting date and time: Thursday, December 7<sup>th</sup> at 1:00 p.m.
  - 3. Discuss and consider approval of 2023 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosed).

## **II. FINANCIAL MATTERS**

- A. Review and accept September 30, 2022 Unaudited Financial Statements and Cash Position Schedule (enclosed).
- B. Review and consider approval/ratification of Claims (enclosed).
- C. Conduct public hearing to consider amendment of the 2022 Budget and consider adoption of Resolution to Amend the 2022 Budget (enclosed).
- D. Conduct public hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money (enclosed).
  - 1. Authorize District accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- E. Consider approval of the engagement letter with Dazzio & Associates, PC to prepare the 2022 Audit (enclosed).
- F. Other.

## **III. MANAGER MATTERS**

- A. Consider approval of CliftonLarsonAllen LLP statement(s) of work for 2023 (enclosed).
- B. Other.

## **IV. LEGAL MATTERS**

- A. Consider adoption of Resolution Calling a Regular Election for Directors on May 2, 2023, appointing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosed). Self-Nomination and Acceptance Forms are due by February 24, 2023. Discuss need for ballot issues and/or questions.

1. Consider approval of engagement of Community Resource Services of Colorado, LLC.
- B. Consider approval of Second Amendment to Advance and Reimbursement Agreement (Operations and Maintenance Expenses) (enclosed).
- C. Consider Approval of Outstanding Advance and Reimbursement Obligation Form for operations expenses (enclosed).
- D. Consider approval of Outstanding Advance and Reimbursement Obligation Form for capital expenses (enclosed).
- E. Legislative memorandum.
  1. 2022 Legislative Memorandum (enclosed).
  2. Update regarding SB 21-262 Website Compliance.
- F. Other.

**V. BOARD MEMBER ITEMS**

- A. Other.

**VI. ADJOURNMENT**

**There are no more regular meetings scheduled for 2022.**