

# THIRD CREEK METROPOLITAN DISTRICT NOS. 1 & 3

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

**DATE:** October 27, 2022

**TIME:** 10:00 a.m.

**LOCATION:** Video Teleconference

A. To attend via Microsoft Teams Videoconference, use the link: URL:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZmQwNzk5YTYtZDkwYi00ZmMxLWE2YjMtNzYyODIyZGNjMmY3%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmQwNzk5YTYtZDkwYi00ZmMxLWE2YjMtNzYyODIyZGNjMmY3%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)

**ACCESS:**

B. To attend via telephone, dial 720-547-5281 and enter the following additional information:

a. Conference ID: 571 296 593#

## **THIRD CREEK METROPOLITAN DISTRICT NOS. 1 & 3**

### **Board of Directors**

### **Office**

### **Term Expires**

Allison Foster

President

May, 2023

Conan Blakemore

Treasurer

May, 2025

Mary Elizabeth Vaught

Secretary

May, 2023

Hannah Abad

Assistant Secretary

May, 2023

Steven Schrenger

Assistant Secretary

May, 2025

## **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 Boards on matters that affect the Districts that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Discuss and consider approval of 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 (enclosure).

## **II. CONSENT AGENDA**

- A. Review and consider approval of July 28, 2022 Regular Meeting Minutes (enclosure).
- B. Consideration and approval of 2023 Annual Administrative Matters Resolution (enclosure).
- C. Consideration and approval of 2023 Meeting Resolution (enclosure).
- D. Consideration and approval of Resolution Calling a Regular Election for Directors on May 2, 2023, appointing the 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 24, 2023. Discuss need for ballot issues and/or questions.

## **III. FINANCIAL MATTERS**

- A. Review and consider acceptance of September 30, 2022 Unaudited Financial Statements (enclosure)
- B. Review and consider ratification and/or approval of claims for District No. 1 (enclosure).
- C. Review and consider acceptance of District Eligible Costs for District No. 1.
- D. Conduct Public Hearings on the proposed 2023 Budgets and consider adoption of Resolution No. 2022-10-\_\_ to Adopt the 2023 Budgets and Appropriate Sums of Money (enclosure).
- E. Appointment of Board Secretary and/or General Counsel to sign the DLG70 Certification of Tax Levies.
- F. Consider approval of the engagement letter with BiggsKofford, P.C. to prepare the 2022 Audit for District No. 1 (enclosure).

## **IV. LEGAL MATTERS**

- A. Consideration and Approval of Partial Termination of Intergovernmental Agreement Concerning District Operations.
- B. Consideration and Approval of 2022 Funding and Reimbursement Agreement between District No. 1 and Cowley Management, LLC, and Issuance of Subordinate Promissory Note for Operation Advances (enclosure).

- C. Consideration and Approval of Amended and Restated Improvement Acquisition, Advance and Reimbursement Agreement between District No. 1 and Cowley Management, LLC (enclosure).

**V. MANAGER MATTERS**

- A. Consider approval of CliftonLarsonAllen LLP statement(s) of work (enclosure).
- B. Discuss rate of renewal for website hosting and domain.
- C. Other

**VI. DIRECTORS' MATTERS**

- A. Other.

**VII. OTHER MATTERS**

- A. Other.

**VIII. ADJOURNMENT**

**There are no more regular meetings scheduled for the remainder of 2022.**