

CAROUSEL FARMS METROPOLITAN DISTRICT

8390 E CRESCENT PARKWAY, SUITE 300

GREENWOOD VILLAGE, CO 80111

<https://www.carouselfarmsmetrodistrict.org/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 9, 2022

TIME: 8:00 a.m.

LOCATION: Via Microsoft Teams

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

1. To attend via Microsoft Teams Videoconference use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Njk4MjRiYWEtZWU4My00NDkwLTgwZjctN2MxYTg0YTNIj5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d

ACCESS:

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

Conference ID: 820 448 228#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Brian Mulqueen		May, 2023
Cynthia Myers		May, 2025
Taylor Lilly		May, 2023
VACANT		May, 2025
VACANT		May, 2025

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting, posting of meeting notice, and designate 24-hour posting location. Approve agenda.
- C. Acknowledge resignation of Eric Dome from the Board of Directors.
- D. Discuss results of May 3, 2022 Regular Election.
- E. Consider appointment of officers.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

- F. Discuss vacancies on the Board of Directors.
- G. 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.
- H. Review and consider approval of minutes from the December 17, 2021 Special Board Meeting (enclosure).
- I. Discuss business to be conducted in 2023 and location (**virtual and/or physical**) of meetings. Schedule regular Board meetings and consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).
- J. 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 or T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosures).
- K. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2023 (District Transparency Notice).

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$129,544.26 (enclosure).
- B. Review and consider approval of September 30, 2022 Unaudited Financial Statements (enclosure).
- C. Discuss funding of operation and maintenance expenses and consider approval of an Operation Funding Agreement between the District and Century at Carousel Farms, LLC, if necessary.

- D. Discuss and consider approval of a Third Amendment to Facilities Funding and Acquisition Agreement between the District and Century at Carousel Farms, LLC, if necessary.
- E. Conduct Public Hearing to consider amendment of the 2021 Budget. If necessary, consider adoption of Resolution to Amend the 2021 Budget.
- F. Review and consider approval of the 2021 Audit and authorize of execution of Representations Letter (to be distributed).
- G. Authorize District Accountant to obtain proposals to perform the 2022 Audit.
- H. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosure).
- I. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – preliminary assessed valuation, draft budget and resolutions).
- J. 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.
- K. Appointment of Board member to sign the DLG70 Certification of Tax Levies.
- L. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (enclosure).
- M. Consider appointment of District Accountant to prepare 2024 Budget.
- N. Discuss and consider adoption of Resolution Regarding Continuing Disclosure Policies and Procedures (enclosure).
- O. Acknowledge Engineer’s Cost Certification Report prepared by Schedio Group, LLC, dated December 17, 2021, providing verified reimbursable costs in the amount of \$3,321,240.06 (enclosure).

III. LEGAL MATTERS

- A. Discuss May 2, 2023 Regular Director Election and consider adoption of Resolution Calling May 2, 2023 Election for Directors, appointing a Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 23, 2023 (enclosure). Discuss the need for ballot issues and/or questions.

IV. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work for 2023 (enclosure).

V. OTHER BUSINESS

- A. Other

VI. ADJOURNMENT

THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2022