

CAROUSEL FARMS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, November 5, 2024

TIME: 12:00 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmUxZjU3MGQtODU2OS00NGNILWI5ZmQtZGE2NDewM2FjYWY2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d

Meeting ID: 257 801 967 611

Passcode: J27M9Z

To attend via telephone, dial 612-213-1012 and enter Conference ID: 324 436 166#

Board of Directors

Cynthia Myers

Nash Verano

Eric Barney

Taylor Lilly

VACANT

Office

President

Treasurer

Secretary

Assistant Secretary

Term Expires

May 2025

May 2025

May 2025

May 2027

May 2027

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. Approve Agenda.
- C. Discuss vacancy on the Board.
- 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. Review and consider approval of minutes from the August 2, 2024 Statutory Annual Meeting and the August 2, 2024 Special Meeting (enclosures).

- F. Discuss business to be conducted in 2025 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).
- G. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2025 (District Transparency Notice).
- H. Insurance Discussion (enclosure).
 - a. Cyber security and increased crime coverage.
 - b. Discuss and consider obtaining Workers' Compensation coverage for 2025.
 - c. Establish Insurance Committee to make final determinations regarding insurance, if necessary.
 - d. Authorize renewal of District's insurance and Special District Association ("SDA") membership for 2025.

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims (enclosure).
- B. Review and consider acceptance of September 30, 2024 Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections and current claims (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget (enclosure).
- D. 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 assessed valuation, draft budget and resolutions).
- E. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form ("Certification") and direct the District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
- F. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (enclosure).
- G. Consider appointment of District Accountant to prepare 2026 Budget.
- H. Discuss statutory requirements for an audit. Authorize District Accountant to obtain proposals for preparation of 2024 Audit.

III. LEGAL MATTERS

- A. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling May 6, 2025 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.

IV. MANAGER MATTERS

- A. Review and consider approval of Statement of Work (“SOW”) between the District and CliftonLarsonAllen LLP for 2025 Management Services (enclosure).
- B. Website Accessibility Discussion
 - a. Review and consider approval of proposal from NetCentric Technologies Inc. (dba Allyant and/or CommonLook) for Document Remediation services in the amount of \$719.05 (enclosure).
 - b. Establish Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2024