

# Stetson Ridge Metropolitan District Nos. 1-3

121 S. Tejon Street, Suite 1100  
Colorado Springs, Colorado  
719-635-0330

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

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Thursday, November 9, 2023

**TIME:** 9:00 a.m.

**LOCATION:** 2138 Flying Horse Club Drive  
Colorado Springs, CO 80921

And 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:

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YTQwNWJmOGMtYWMwMS00ODBlTg3OTItMzM0NTVIYzE4Yjlk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTQwNWJmOGMtYWMwMS00ODBlTg3OTItMzM0NTVIYzE4Yjlk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d)

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

Conference ID: 794 927 060#

### **District No. 1 Board of Directors**

	<u>Office</u>	<u>Term Expires</u>
George Lenz	President	May, 2027
Douglas Stimple	Secretary/Treasurer	May, 2027
Joe Loidolt	Assistant Secretary	May, 2025
Jerry Richardson	Assistant Secretary	May, 2025
Jerry Novak	Assistant Secretary	May, 2027

### **District No. 2 Board of Directors**

	<u>Office</u>	<u>Term Expires</u>
William Althoff	President	May, 2025
Liz Rogers	Secretary	May, 2025
David Ganatta	Treasurer	May, 2027
Douglas Stimple	Assistant Secretary	May, 2027
Fadil Lee	Assistant Secretary	May, 2027

**District No. 3 Board of Directors**

	<u>Office</u>	<u>Term Expires</u>
George Lenz	President	May, 2025
Douglas Stimple	Secretary/Treasurer	May, 2025
Joe Loidolt	Assistant Secretary	May, 2025
Jerry Richardson	Assistant Secretary	May, 2027
Jerry Novak	Assistant Secretary	May, 2027

**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. Review and consider approval of minutes from the May 24, 2023 Special Board meeting (enclosure).
- F. Consider adoption of the Resolutions Regarding 2024 Annual Administrative Matters (enclosures).
- G. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2024 (District Transparency Notices).
- H. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2024 (Annual Map Filing).
- I. Discuss and consider approval of 2024 insurance renewals. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. obtaining Workers Compensation Insurance, Discuss and consider worker’s compensation insurance for 2024 and authorize membership in the Special District Association (enclosure).

**II. FINANCIAL MATTERS**

- A. Review and Consider Acceptance of Unaudited Financial Statements as of September 30, 2023 (District Nos. 1, 2 and 3) (enclosures).
- B. Consider Approval of Previous and Current Claims (District No. 1) (enclosure).

- C. Conduct Public Hearing to consider amendment of the 2023 Budgets. If necessary, consider adoption of Resolutions to Amend the 2023 Budgets (enclosures).
- D. Conduct Public Hearing on the proposed 2024 Budgets and consider adoption of Resolutions to Adopt the 2024 Budgets and Appropriate Sums of Money and to Set Mill Levies (enclosures).
- E. Authorize District Accountant to prepare the DLG-70 Certifications of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- F. Consider appointment of District Accountant to prepare 2025 Budgets.
- G. Discuss Execution of DLG-70 Certifications of Tax Levies.
- H. Consider approval of the engagement letters with BiggsKofford to prepare the 2023 Audits (enclosures).

**III. LEGAL MATTERS**

- A. Consider approval of 2024 Snow Removal Contract and Maintenance Agreement between Stetson Ridge Metropolitan District No. 1 and Sunflower Landscapes (enclosures).

**IV. MANAGER MATTERS**

- A. Consider approval of CliftonLarsonAllen LLP Master Service Agreements and related statement(s) of work (enclosures).

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**