

Stetson Ridge Metropolitan District Nos. 1-3

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

www.stetsonridgemetrodistricts.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, November 3, 2022

TIME: 8:30 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_YzlhMTBjZmItNDEzOS00MzQ0LTkyMDItOGIzN2NkMjc2MGMw%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

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

Conference ID: 347 588 174#

District No. 1 & 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, 2023
Jerry Richardson	Assistant Secretary	May, 2023
Jerry Novak	Assistant Secretary	May, 2025

District No. 2 Board of Directors

	<u>Office</u>	<u>Term Expires</u>
George Lenz	President	May, 2025
Douglas Stimple	Secretary/Treasurer	May, 2025
Jerry Novak	Assistant Secretary	May, 2023
William Althoff	Assistant Secretary	May, 2023
Liz Rogers	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 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 July 11, 2022, special Board meeting (enclosure).
- F. Consider adoption of the Resolution Regarding 2023 Annual Administrative Matters (enclosure).
- G. 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.

II. FINANCIAL MATTERS

- A. Review and Consider Acceptance of Unaudited Financial Statements as of September 30, 2022 (District Nos. 1, 2 and 3) (to be distributed).
- B. Consider Approval of Previous and Current Claims (District No. 1) (to be distributed).
- C. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money and to Set Mill Levies and Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosure).
- D. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- E. Appointment of Board member to sign the DLG-70 Certification of Tax Levies.
- G. Consider appointment of District Accountant to prepare 2024 Budget.
- H. Consider approval of the engagement letter with Biggskofford to prepare the 2022 Audit (enclosure).

III. LEGAL MATTERS

- A. Consider adoption 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 26, 2023. Discuss 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 (to be distributed).

V. OTHER BUSINESS

- A. Other

VI. ADJOURNMENT