

SOUTHGLENN METROPOLITAN DISTRICT

8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
Phone: 303-779-4525 Fax: 303-773-2050
www.southglennmetro.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, July 24, 2023

TIME: 10:00 a.m.

LOCATION: Via teleconference.

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

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

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjMxOTZjMzAtYjUwYS00MjMwLWE1ZTMtYTY3MjhhNWU3NjBm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d

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

Phone Conference ID: 822 124 662#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
David Goldberg	President	May, 2027
Tim O'Connor		May, 2027
Douglas Hatfield		May, 2027
Vacant		May, 2025
Vacant		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. Comments will be limited to three (3) minutes per person.

E. Discuss results of May 2, 2023 Directors' election.

F. Consider election of officers.

President:

Secretary: _____

Treasurer: _____

Assistant Secretary: _____

Assistant Secretary: _____

G. Consider approval of 2022 Annual Report (enclosed).

II. CONSENT AGENDA - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

A. Review and consider approval of Minutes from the February 27, 2023 Special Meeting (enclosed).

B. Review and consider approval of the Financial Statements for the period ending June 30, 2023 (enclosed).

C. Review and ratify claims (enclosed).

D. Approval of Resolution Designating Meeting Notice Posting Location (enclosed).

III. FINANCIAL MATTERS

A. Review and consider approval of draft 2022 Audit (enclosed).

IV. LEGAL MATTERS

A. Review 2023 Legislative Memorandum (enclosed).

B. Discuss scheduling town hall meeting required by SB23-110.

V. MANAGERS MATTERS

VI. DIRECTOR'S ITEMS

VII. ADJOURNMENT

The next regular meeting is scheduled for Monday, December 4, 2023 at 10:00 a.m.