

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, December 6, 2021

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_MzRkM2Q1YWUtZGY1Zi00ODVILWEzNTctY2MzMDg5Y2ZhZWRI%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:

Conference ID: 897 029 871#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
David Goldberg	President	May, 2023
Vacant	Vice President/Secretary/Treasurer	May, 2023
Vacant	Asst. Secretary	May, 2023
Vacant	Asst. Secretary	May, 2022
Vacant	Asst. Secretary	May, 2022

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Discuss Board vacancies and consider appointment to fill Board vacancies, administer Oath(s) of Office.
- C. Consider election of Officers; President, Secretary, Treasurer.

- D. Present disclosures of conflicts of interest.
- E. Confirm quorum, location of meeting and posting of meeting notices.
- F. 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.

- G. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2022 (District Transparency Notice).
- H. Discuss and consider approval of 2022 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool or TCW Risk Management and authorize membership in the Special District Association.

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 approve Minutes from the July 26, 2021 and October 22, 2021 meetings (enclosed).
- B. Review and consider approval of the Financial Statements for the period ending October 31, 2021 (enclosed).
- C. Review and ratify claims (enclosed).
- D. Review and approval of Audit Engagement Letter from Fiscal Focus Partners LLC for 2021 Audit (enclosed).

III. FINANCIAL MATTERS

- A. Conduct public hearing to consider Amendment to the 2021 Budget. If necessary, consider adoption of Resolution to Amend 2021 Budget.
- B. Conduct public hearing to consider the proposed 2022 Budget and consider adoption of Resolution to Adopt the 2022 Budget and Appropriate Sums of Money and Certifying Mill Levies (enclosed).
- C. 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.
- D. Consider appointment of District Accountant to prepare 2023 Budget.

- E. Consider approval of CliftonLarsonAllen LLP Master Service Agreement and related statements of work (enclosed).
- F. Other.

IV. LEGAL MATTERS

- A. Consider adoption of Resolution Calling a Regular Election for Directors on May 5, 2022, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosed). Self-Nomination and Acceptance Forms are due by February 25, 2022.
- B. Consider adoption of 2022 Annual Administrative Resolution (enclosed).
- C. Other.

V. MANAGERS MATTERS

- A. Other.

VI. DIRECTOR'S ITEMS

- A. Other.

VII. ADJOURNMENT

There are no more regular meetings scheduled in 2021.