

MESA RIDGE METROPOLITAN DISTRICT NO. 1

121 S. Tejon St., Suite 1100
Colorado Springs, Colorado 80903
719-635-0330
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NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, November 13, 2023

TIME: 10:00 a.m.

LOCATION: **THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON**

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

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWE3NmYyNmUtNzFmNy00YzIxLTILOWEtMWVkoTZIZjVhZTAy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

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

Conference ID: 931 030 756#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Timothy Seibert	President	May, 2025
Delroy Johnson	Secretary	May, 2027
David Jenkins	Treasurer	May, 2027
Bobby L. Ingels	Assistant Secretary	May, 2025
Christopher S. Jenkins	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 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 26, 2023 Special Meeting (enclosure).

F. Consider adoption of Resolution No. 2023-11-__ Regarding 2024 Annual Administrative Matters (enclosure).

G. Discuss and consider approval of 2024 insurance renewal (enclosure).

1. Discuss and consider Worker's Compensation insurance for 2024; If necessary, consider adoption of Resolution No. 2023-11-__ Excluding Worker's Compensation.

2. Consider authorization of renewing membership in the Special District Association for 2024.

II. FINANCIAL MATTERS

A. Review and consider ratification of previous claims and approval of current claims (enclosure).

B. Review and consider acceptance of _____, 2023 Unaudited Financial Statements (enclosure).

C. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution No. 2023-11-__ to Amend the 2023 Budget (enclosure).

D. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution No. 2011-11-__ to Adopt the 2024 Budget and Appropriate Sums of Money and to Set Mill Levies (enclosure).

E. 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.

F. Consider appointment of District Accountant to prepare 2025 Budget.

G. Discuss statutory requirements for an audit. Consider appointment of District Accountant or engagement of outside accountant to prepare Application for Exemption from Audit for 2023.

III. LEGAL MATTERS

A. Discussion of IGA Termination Agreement (enclosure).

IV. MANAGER MATTERS

A. Consider approval of CliftonLarsonAllen LLP Master Services Agreement and related Statement(s) of Work for 2024 (enclosures).

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for _____, 2024 at _____ a.m./p.m.