

# I-25/PROSPECT INTERCHANGE METROPOLITAN DISTRICT

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## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** November 9, 2023

**TIME:** 1:00 p.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 meeting in one of the following ways:

1. To attend via Microsoft Teams Videoconference, select this link (or copy link into your browser):

<https://msteams.link/SXZ3>

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

Phone Conference ID: 667 982 325#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
James (Jim) Birdsall	President	May, 2025
Robert (Tim) McKenna	Vice-President	May, 2025
Michael (Bo) Brown	Secretary/Treasurer	May, 2027
Rudy Byler	Assistant Secretary	May, 2027
Michael Kleinman	Assistant Secretary	May, 2025

### **I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest and confirm quorum.
- B. Confirm location of meeting and posting of meeting notices. Approve agenda.
- C. 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.

**II. CONSENT AGENDA ITEMS** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)

- A. Approval of CliftonLarsonAllen LLP Master Services Agreement and statement(s) of work for 2024 (to be distributed).
- B. Ratification of 2022 Audit Exemption (enclosure).
- C. Ratification of 2022 Annual Report (enclosure).
- D. Approval of the November 10, 2022 Regular Meeting Minutes (enclosure).
- E. Discuss and consider Approval of 2024 Insurance Renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and TCW Risk Management and authorize membership in the Special District Association (enclosure).

**III. FINANCIAL MATTERS**

- A. Approve and/or ratify approval of payment of claims in the amount of \$44,618.32 (enclosure).
- B. Review and consider acceptance of the unaudited financial statements as of October 31, 2023 (enclosure).
- C. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue.
- D. Conduct Public Hearing to consider amendment of the 2023 Budget. Consider adoption of Resolution to Amend the 2023 Budget, if necessary.
- E. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money (enclosure).
- F. Other.

**IV. LEGAL MATTERS**

- A. Consider adoption of 2024 Annual Administration Resolution (enclosure).
  - i. Establish Regular Meeting Dates, Time and Location.
  - ii. Discuss Workers' Compensation Insurance Coverage for Uncompensated Members of the Board.
- B. Discuss District Website Compliance and WCAG 2.1 AA Requirements for ADA

Compliance.

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**NEXT REGULAR MEETING**

\_\_\_\_\_, 2024 at \_\_\_\_ a.m./p.m.