

PATRIOT PARK METROPOLITAN DISTRICT NO. 1

121 S. Tejon St., Suite 1100
Colorado Springs, Colorado 80903
719-635-0330
www.patriotparkmd.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, October 31, 2022

TIME: 1:00 p.m.

LOCATION: 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:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODcxMmU2ZjYtMDcxNy00MDUwLTgzODktNGMyYmYzZjE5MDE3%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22ba0f9638-0bbe-43e6-b60f-fcb0d1e748be%22%7d

ACCESS:

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

Conference ID: 150 224 022#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Sam Cameron	President	May, 2025
Cheryl Flynn	Treasurer	May, 2023
Bradley Brunk	Secretary	May, 2023
Kevin Butcher	Assistant Secretary	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 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 March 9, 2022 regular 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 TCW risk Management and authorize membership in the Special District Association (enclosure).
- H. Other.

II. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited September 30, 2022, Financial Statements (to be distributed).
- B. Review and consider acceptance of the Cash Position Schedule (to be distributed).
- C. Consider ratification of previous and approval of current claims (to be distributed).

- D. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosure).
- E. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosure).
- F. 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.
- G. Appointment of Board member to sign the DLG-70 Certification of Tax Levies.
- H. Discuss statutory requirements for an audit. Consider appointment of District Accountant or engagement of outside accountant to prepare Application for Exemption from Audit for 2022.
- I. Other.

III. LEGAL MATTERS

- A. Discussion regarding possible sale of land in District.
- B. 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. Self-Nomination and Acceptance Forms are due by February 24, 2023. Discuss need for ballot issues and/or questions (enclosure).
- C. Consider approval of Workers Compensation Exclusion Resolution (enclosure).
- D. Consider approval of 2023 Service Agreement between the District and Brightview Landscape Services, Inc. (to be distributed).
- E. Other.

IV. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP Statement(s) of Work for 2023 (to be distributed).
- B. Other.

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT

The next regular Board meeting is scheduled for November 9, 2022 at 12:30 p.m.