

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/BUDGET HEARING AND AGENDA

DATE: Wednesday, November 8, 2023

TIME: 1:30 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_YjE4OGZjYTktNDI1Yi00MzFiLTkzNjQtYTQwMjk2OGJiOGRi%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

ACCESS:

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

Conference ID: 908 767 850#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Sam Cameron	President	May, 2025
Cheryl Flynn	Treasurer	May, 2027
Kevin Butcher	Secretary	May, 2025
Vacant	Director	May, 2027
Vacant	Director	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 September 13, 2023 regular Board meeting (enclosure).

F. Consider adoption of the Resolution Regarding 2024 Annual Administrative Matters (enclosure).

G. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2024 (District Transparency Notice).

H. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2024 (Annual Map Filing).

II. FINANCIAL MATTERS

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

B. Review and consider acceptance of Unaudited September 30, 2023, Financial Statements (enclosure).

C. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget (enclosure).

D. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money and to Set Mill Levies (enclosures).

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. Discuss Execution of the DLG-70 Certification of Tax Levies.

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

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 2023.

III. LEGAL MATTERS

A. Consider approval of Workers Compensation Exclusion Resolution (enclosure).

- B. Review and discuss Access Agreement and corresponding documents (enclosures).

IV. MANAGER MATTERS

- A. Review and consider approval of landscape proposal from BrightView Landscape Services for tree replacements along Technology Court in the amount of \$6,550.91 (enclosure).
- B. Ratify approval of Stormwater Maintenance Agreement between the District, the City of Colorado Springs and CPI Investment, LLC (Filing No. 5) (enclosure).
- C. Review and consider approval of Annual Snow Agreement between the District and BrightView Landscape Services, Inc. (enclosure).
- D. Review and consider approval of Proposal for winter watering between the District and BrightView Landscape Services, Inc. in the amount of \$4,569.24 (enclosure)
- E. Consider approval of CliftonLarsonAllen LLP Master Services Agreement and statement(s) of work for 2024 (enclosures).
- F. Discuss and consider approval of 2024 insurance renewal (enclosures).
- G. Consider authorization of renewing membership in the Special District Association for 2024.

V. OTHER BUSINESS

VI. ADJOURNMENT

There are no regular meetings scheduled for the remainder of 2023