

MEADOWLARK METROPOLITAN DISTRICT

2619 Canton Court, Suite A
Fort Collins, Co 80525
1-970-484-0101 - phone

<https://ccgcolorado.com/meadowlarkmetro>

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
William Baker	President	2025/May 2025
Dalton Horan	Treasurer	2025/May 2025
Vacant		2025/May 2025
Vacant		2025/May 2027
Vacant		2025/May 2027
Nikolas Wagner	Secretary	N/A

DATE: **November 4, 2024**

TIME: 5:45 P.M.

PLACE: ZOOM

Join Zoom Meeting

<https://zoom.us/j/95498993656?pwd=nqUjgkznFjGZFhHim9V22qpC1Eebqi.1>

Meeting ID: 954 9899 3656

Passcode: 953816

Dial In: 1 (719) 359-4580

I. ADMINISTRATIVE MATTERS

- A. Present Conflict Disclosures and confirm quorum.
- B. Approve Agenda, confirm location of the meeting, posting of meeting notice and designate 24-hour posting location.
- C. Discuss vacancies on the Board of Directors and consider the appointment of District eligible elector to the Board of Directors. Appointment of Officers.
- D. Review and consider approval of November 6, 2023 Statutory Annual and Special Meeting Minutes (enclosures).
- E. Discuss business to be conducted in 2025 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Posting Location for 24-Hour Notices (enclosure).
- F. Discuss website accessibility matters and approve and/or ratify the engagement of Streamline Software, Inc. for accessibility services / website services.

- G. Discuss and authorize renewal of District's insurance and Special District Association (SDA) membership for 2025.
- H. Discuss requirements of Section 32-1-809, C.R.S., (Transparency Notice) and mode of eligible elector notification for 2025 (post to the SDA Website and District website).
- I. Discuss and consider approval of 2025 billing increase by Centennial Consulting Group, LLC for District Management Services (enclosure)

II. PUBLIC COMMENT

- A. 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.

III. FINANCIAL MATTERS

- A. Ratify approval of the 2023 Audit Exemption Application (enclosure).
- B. Review and ratify approval of the payment of claims through September 30, 2024 (enclosure).
- C. Review and accept unaudited financial statements for the period September 30, 2024 (enclosure).
- D. Discuss the potential refinancing of the District's General Obligation (Limited Tax Convertible to Unlimited Tax) Bonds, Series 2020A and Subordinate General Obligation Limited Tax Bonds, Series 2020B.
- E. Conduct public hearing to consider amendment of the 2024 Budget and consider adoption of Resolution to Amend the 2024 Budget (enclosure).
- F. Conduct public hearing on proposed 2025 Budget. Consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money, and Resolution to Set Mill Levies (enclosures – Preliminary Assessed Valuation, draft 2025 Budget and Resolutions).
- G. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (enclosure).
- H. Authorize District Accountant to prepare and sign DLG-70 Mill Levy Certification and submit same to the Board of County Commissioners and other interested parties.

- I. Discuss 2024 Audit requirements. Consider the appointment of District Accountant to prepare and file the 2024 Audit Exemption Application or consider engagement of auditor to perform the 2024 Audit.

IV. LEGAL MATTERS

- A. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling May 6, 2025 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.

V. OTHER BUSINESS

- A. Other.

- VI. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2024.**