

EAST BEND METROPOLITAN DISTRICT

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

<https://eastbendmd.com>

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	November 4, 2022
TIME:	10:00 a.m.
ACCESS:	<p>This meeting will be held via video or teleconference without any persons (neither District Representatives nor the general public) attending in person. Members of the public who wish to attend this meeting may use the access information below:</p> <p>To attend via video conference: https://us02web.zoom.us/j/83610090812?pwd=a1BBQnoxWG1YSVo2QjdLSnkyRUhJQT09</p> <p>To attend via telephone conference, dial 1-253-215-8782 and enter the following information:</p> <p>Phone Conference ID: 836 1009 0812 Passcode: 083085</p>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Vacant	President	May, 2023
David A. Lee	Secretary	May, 2023
Jeffrey Kutzer	Treasurer	May, 2025
Eric Kubly	Assistant Secretary	May, 2025
Vacant	Assistant Secretary	May, 2023

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum and present disclosures of potential conflicts of interest.

- B. Approve agenda; confirm location of meeting and posting of meeting notice.
Appoint acting President.

C. 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.

D. Review and consider approval of minutes from the August 19, 2022, special board meeting (enclosure).

E. Acknowledge the resignation of Matthew Hengel from the Board of Directors, effective August 24, 2022.

F. Acknowledge the resignation of Jason Pock from the Board of Directors, effective August 26, 2022.

G. Discuss Board vacancies. Consider appointment of eligible electors to the Board of Directors of the District.

H. Consider appointment of officers.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

- I. Discuss business to be conducted in 2023 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 Location for Posting of 24-Hour Notices (enclosure).
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- J. Discuss and authorize renewal of District's insurance and Special District Association membership for 2023.
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II. FINANCIAL MATTERS

- A. Review and consider acceptance of unaudited financial statements (to be distributed).
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- B. Review and ratify payment of claims (to be distributed).
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- C. Review and accept schedule of cash position (to be distributed).
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- D. Conduct public hearing to consider an amendment to the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget.
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- 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 (enclosures – preliminary assessed valuation, draft budget and resolutions). (enclosure).
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- F. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
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- G. Consider appointment of District Accountant to Prepare 2024 Budget.
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- 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 OR obtain proposals to perform the 2022 Audit.
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III. LEGAL MATTERS

- A. Discuss May 2, 2023 Regular Director Election and consider adoption of Resolution Calling May 2, 2023 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 24, 2023 (enclosure). Discuss the need for ballot issues and/or questions.
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- B. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2023 (District Transparency Notice).
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- C. Acknowledge Eighth Amendment to ARTA Establishment Agreement by and among the District, Aurora Regional Transportation Authority (“ARTA”) and current ARTA member districts. Consider appointment of representative to the Board of Directors of ARTA.
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- D. Discuss and consider approval of First Amendment to 2021-2022 Operation Funding Agreement between the District and Richmond American Homes of Colorado, Inc. (enclosure).

IV. COVENANT ENFORCEMENT / DESIGN REVIEW

- A. Discuss covenant enforcement and design review services for the District.

- B. Other.

V. OTHER BUSINESS

- A.

VI. ADJOURNMENT

There are no remaining scheduled meetings for 2022.