

# NINE MILE METROPOLITAN DISTRICT (“DISTRICT”)

450 E. 17<sup>th</sup> Avenue, Suite 400

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<https://ninemilemetropolitandistrict.specialdistrict.net/>

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

DATE:	Monday, October 30, 2023
TIME:	1:00 p.m.
LOCATION & ACCESS:	VIA ZOOM: Join Zoom Meeting <a href="https://us02web.zoom.us/j/86944338224?pwd=TzJoN3RMb3UzbXRYTU1uY0NWcTQ5UT09">https://us02web.zoom.us/j/86944338224?pwd=TzJoN3RMb3UzbXRYTU1uY0NWcTQ5UT09</a>  Meeting ID: 869 4433 8224 Passcode: 271740  Or Dial In: 1-346-248-7799  Meeting ID: 869 4433 8224 Passcode: 271740

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tyler Carlson	President	May 2025
Erika Shorter	Secretary	May 2025
Jeffrey Wikstrom	Treasurer/Assistant Secretary	May 2025
Amber Carlson	Assistant Secretary	May 2027
Susan Wikstrom	Assistant Secretary	May 2027

### **I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.
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- B. Confirm quorum, location of meeting, posting of meeting notice and designate 24-hour posting location. Approve Agenda.
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- C. Discuss results of the cancelled May 2, 2023 Regular Directors' Election (enclosure).
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- D. Consider appointment of officers.

President:

Treasurer:

Secretary:

Assistant Secretary:

Assistant Secretary:

- E. Review and consider approval of Minutes from the October 27, 2022, Special Board Meeting (enclosure).
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- F. Discuss business to be conducted in 2024 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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- G. Insurance Discussion

- i. Cyber Security and Increased Crime Coverage.
  - ii. Establish Insurance Committee to make final determinations regarding insurance, if necessary.
  - iii. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2024.
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**II. FINANCIAL MATTERS**

- A. Review and accept unaudited financial statements through the period ending June 30, 2023 (enclosure).
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- B. Review and consider ratification of Claims in the amount of \$141,969.68 (enclosure).
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- C. Ratify engagement of Haynie & Company for the performance of the 2022 Audit (enclosure).
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- D. Conduct Public Hearing to consider amendment of the 2022 Budget. Consider adoption of Resolution of the District to Amend the 2022 Budget (enclosure).
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- E. Discuss status of 2022 Audit and authorize execution of Representation Letter, subject to review and revision by District Counsel.
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- F. Update regarding status of real estate tax abatement matter.
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- G. Discuss requirements of Cost Sharing and Reimbursement Agreement by and among the District, Evergreen-287 & Arapahoe, L.L.C. and Nine Mile Land, L.L.C. and authorize any necessary actions in connection therewith (enclosure).
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- H. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget.
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- I. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – Preliminary Assessed Valuation, draft Budget and Resolutions).
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- J. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form (“Certification”), and direct District Counsel to file the Certification with the Board of County Commissioners and other interested parties.
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- K. Consider engagement of Haynie & Company for performance of the 2023 Audit.
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- L. Consider appointment of District Accountant to prepare 2025 Budget.
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### **III. LEGAL MATTERS**

- A. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2024 (District Transparency Notice).
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- B. Discuss and consider adoption of Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).
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- C. Acknowledge Letter regarding the District / Lot 2, Nine Mile Corner, from the District to the Town of Erie (enclosure).
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### **IV. CONSTRUCTION MATTERS**

- A. Discuss anticipated schedule for construction activity.
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**V. OTHER MATTERS**

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**VI. ADJOURNMENT**

**THERE ARE NO REGULAR MEETINGS SCHEDULED FOR THE  
REMAINDER OF 2023.**