

NINE MILE METROPOLITAN DISTRICT

450 E. 17th Avenue, Suite 400

Denver, CO 80203

Phone: 303-592-4380

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

NOTICE OF A REGULAR MEETING AND AGENDA

Board of Directors:

Tyler Carlson
Erika Shorter
Jeffrey Wikstrom
Amber Carlson
Susan Wikstrom

Office:

President
Secretary
Treasurer/Assistant Secretary
Assistant Secretary
Assistant Secretary

Term/Expiration:

2025/May 2025
2025/May 2025
2025/May 2025
2027/May 2027
2027/May 2027

DATE: October 28, 2024
TIME: 1:00 P.M.
LOCATION: ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/89484695348?pwd=eWFiR2dHN2tTUjBHT1NXQThxYitrQT09>

Meeting ID: 894 8469 5348

Passcode: 514139

Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum and present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda, confirm location of the meeting and posting of meeting notice.
- C. 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.
- D. Review and consider approval of the July 15, 2024 regular meeting minutes (enclosure).
- 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 Location for Posting of 24-Hour Notices (enclosure). [Suggested dates are July 14, 2025 and October 27, 2025, at 1:00 p.m. via Zoom]
- F. Authorize renewal of District’s insurance and Special District Association (SDA) membership for 2025.
- G. Website Accessibility Discussion

1. Authorize Amendment to Contract with Archipelago Web n/k/a Generation Web, Inc. to address website accessibility matters and authorize necessary actions associated therewith.
2. Establish Website Accessibility Committee to make subsequent determinations, if necessary.

II. FINANCIAL MATTERS

- A. Review and discuss unaudited financial statements and schedule of cash position through the period ending September 30, 2024 (to be distributed).
- B. Review and ratify / approve the payment of claims (enclosures).
- C. Discuss and consider approval of Third Amendment to Operation Funding Agreement by and between the District and Evergreen-287 & Arapahoe, L.L.C. and authorize reimbursement to Evergreen-287 & Arapahoe, L.L.C. pursuant thereto.
- D. Discuss status of reimbursables outstanding pursuant to Facilities Funding and Acquisition Agreement by and between the District and Evergreen-287 & Arapahoe, L.L.C., as amended and authorize any necessary actions in connection therewith.
- E. 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).
- F. Conduct Public Hearing on the 2024 Budget Amendment and consider adoption of Resolution to Amend the 2024 Budget, if necessary.
- G. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – Preliminary AV, draft budget and Resolutions).
- H. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”), and direct District Accountant or District Counsel to file the Certification with the Board of County Commissioners and other interested parties.
- I. Consider the engagement of Flynn CPA, LLC to perform the 2024 Audit.
- J. Consider the appointment of District Accountant to prepare the 2026 Budget.

III. LEGAL MATERS

- 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.
- B. Discuss and consider approval of Maintenance License Agreement by and between the District and its tenant, Chik-fil-A.
- C. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2025 (District Transparency Notice).

IV. CONSTRUCTION MATTERS

- A. Discuss anticipated schedule for construction activity.

V. OTHER BUSINESS

- A.

ADJOURNMENT

There are no more regular meetings scheduled in 2024.