

GOLDEN OVERLOOK METROPOLITAN DISTRICT

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

<http://goldenoverlookmetrodistrict.com>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 13, 2024

TIME: 1:00 p.m.

LOCATION: Via Zoom video/teleconference

ACCESS: To attend via Zoom, e-mail Ljacoby@specialdistrictlaw.com to obtain a link to the video/teleconference

To attend via telephone, dial 719-359-4580 and enter

ID: 833 6445 8248

Passcode: 836179

Board of Directors

John Cheney

Maggie Cheney

Brian Jumps

Stephanie Reed

VACANT

Lisa Jacoby

Office

President

Treasurer

Assistant Secretary

Assistant Secretary

Secretary

Next Election / Term Expires

2025 / May, 2027

2025 / May, 2025

2025 / May, 2025

2025 / May, 2027

2025 / May, 2027

non-elected

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.
- 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. 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).

- E. Discuss insurance requirements (public officials’ liability, general liability, workers’ compensation and comprehensive crime, cyber/social engineering) and authorize renewal of 2025 insurance and SDA membership.
- F. Website Accessibility Discussion
 - 1. Discuss and consider proposals from Generation Web, Inc., Streamline Software, Inc. and A360 Enterprises, LLC (dba Allyant) related to website accessibility matters. [website is currently hosted by Wix]
 - 2. Establish Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary.

II. CONSENT AGENDA

These routine items will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the subject item(s) will be removed from the Consent Agenda and considered in the Regular Agenda.

- 1. Approve the December 4, 2023, Continued Regular Meeting and Public Hearing on the 2024 Budget Minutes (enclosure).
- 2. Approve the December 4, 2023, Special Meeting Minutes (enclosure).
- 3. Approve the December 14, 2023, Special Meeting Minutes (enclosure).
- 4. Ratify approval of The Connexion Group Master Service Agreement and Task Order No. 1 for Cost Verification Services.

III. FINANCIAL MATTERS

- A. Review and consider ratification of the payment of claims in the amount of \$4,664.11 and approval of the payment of claims in the amount of \$5,611.82, for a total of \$10,275.93 (enclosure).
- B. Review and consider acceptance of Unaudited Financial Statements and Statement of Cash Position for the period ending September 30, 2024 (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.
- D. Conduct Public Hearing on the proposed 2025 Budget and 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 budget and resolutions).
- E. Authorize District Accountant to prepare, sign and file the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form for certification to the Board of County Commissioners and other interested parties.

- F. Review and consider adoption of a Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan.
- G. Consider appointment of District Accountant to prepare 2026 Budget.
- H. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2024.

III. LEGAL MATTERS

- A. Discuss results of the November 5, 2024 Election.
- B. Discuss potential inclusions of property within the boundaries of the District and timing of same.
- C. Review and consider approval of the Amended and Restated Public Disclosure Document (enclosure).
- D. Ratify approval of the 2023-2024 Operation Funding Agreement between the District and Golden Overlook, LLC (enclosure).
- E. 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.
- F. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2025 (District Transparency Notice).
- G. Review and consider approval of a First Amendment to the 2023-2024 Operation Funding Agreement.

IV. CONSTRUCTION MATTERS

- A. Status of 2024 development/construction outlook.

V. OTHER BUSINESS

VI. ADJOURNMENT / CONTINUATION

A. Consider adjournment or continuation of this meeting.

THERE ARE NO FURTHER REGULAR MEETINGS SCHEDULED FOR 2024