

TRAER CREEK /THE VILLAGE METROPOLITAN DISTRICT

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GREENWOOD VILLAGE, CO 80111
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www.traercreekandthevillage.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, October 18, 2023

TIME: 11:00 a.m.

LOCATION: Traer Creek Plaza
0101 Fawcett Road, Suite 210
Avon, Colorado

You can also attend the meetings in any of the following ways:

Online Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTFiNDY1NDAtMzU5ZC00YjhiLWI0NTQtNTlhMTU4MDc1ZDkw%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

ACCESS:

Or call in (audio only)

+1 720-547-5281, United States, Denver

Phone Conference ID: 863 360 736#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Eric Applegate	President	May 2027
Daniel Leary	Vice-President/Sec./Treasurer	May 2027
Harvey Robertson	Vice-President/Asst. Secretary	May 2025
Vacant		May 2025
Vacant		May 2027

I. ADMINISTRATIVE ITEMS

- A. Call to Order and Approval of Agenda
- B. Present Disclosures of Potential Conflicts of Interest
- C. Confirm quorum, location of meeting and posting of meeting notices
- D. Public Comment

- E. Appointment of Mark Miscio to the Board (enclosure)
- F. Consider Election of Officers
 - President
 - Vice President/Secretary/Treasurer
 - Vice Present/Secretary
 - Assistant Secretary
- G. **[TCMD & TVMD]** Consider Adoption of the Resolution No. 2023-10-01 Regarding 2024 Annual Administrative Matters (enclosure).
- H. **[TCMD & TVMD]** Discuss and consider approval of 2024 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool or T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosure).

II. CONSENT ITEMS

- A. Review and consider approval of Minutes from the September 20, 2023 Regular Board Meeting (enclosure).
- B. **[TCMD]** Claims Totaling \$128,836.85 (enclosure).
- C. **[TVMD]** Claims Totaling \$5,182.87 (enclosure).

III. FINANCIAL ITEMS

- A. **[TCMD]** Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution No. 2023-10-__ to Amend the 2023 Budget (enclosure).
- B. **[TCMD]** Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution No. 2023-10-____ to Adopt the 2024 Budget and Appropriate Sums of Money and Set Mill Levies (enclosure).
- C. **[TVMD]** Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution No. 2023-10-__ to Amend the 2023 Budget (enclosure).
- D. **[TVMD]** Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution No. 2023-10-____ to Adopt the 2024 Budget and Appropriate Sums of Money and Set Mill Levies (enclosure).

- E. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- F. Appointment of Board member to sign the DLG70 Certification of Tax Levies.
- G. Consider Appointment of District Accountant to prepare 2025 Budget.
- H. Consider Approval of the engagement letter with Wipfli to prepare the 2023 Audit (to be distributed).

IV. MANAGER ITEMS

- A. [TCMD & TVMD] Consider approval of CliftonLarsonAllen LLP Master Services Agreement and related Statement(s) of Work (to be distributed).

V. DIRECTOR MATTERS

VI. CONSTRUCTION MATTERS

VII. ATTORNEY ITEMS

- A. Update of Major Facilities Funding Agreement between The Upper Eagle Regional Water Authority and Traer Creek Metropolitan District.

VIII. OTHER BUSINESS

IX. ADJOURNMENT

There are no regular scheduled meetings remaining in 2023.