

TRAER CREEK /THE VILLAGE METROPOLITAN DISTRICT

8390 E. CRESENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)
www.traercreekandthevillage.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, October 19, 2022

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:

- 1. Online Microsoft Teams Meeting – via link below:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzY3Yzc1ZWQtYjgyMi00NzZILTk0YWItYjk2ZGU2NGQ2MDUw%40thread.v2/0?context=%7b%22Tid%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: 884 974 120#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Daniel J. Leary	President	May 2023
Eric E. Applegate	Secretary/Treasurer	May 2023
Harvey Robertson	Vice-President/Asst. Secretary	May 2025
Vacant		May 2025
Vacant		May 2023

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 Comments

- E. **[TCMD & TVMD]** Consider adoption of the Resolution No. 2022-10-01 Regarding 2023 Annual Administrative Matters (enclosed).
- F. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2023 (District Transparency Notice).
- G. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2022 (Annual Map Filing).
- H. Authorize updates to the website to meet the new legislation deadline of January 1, 2023.
- I. **[TCMD & TVMD]** Discuss and consider approval of 2023 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosed)
- J. Other

II. CONSENT ITEMS

- A. Review and consider approval of minutes from the September 21, 2022 regular board meeting (enclosure).
- B. Ratify Kumar & Associates Proposal for Subsoil Study (enclosed)

III. FINANCIAL ITEMS

- A. **[TCMD]** Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution No. 2022-10- __ to Amend the 2022 Budget (enclosure).
- B. **[TCMD]** Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution No. 2022-10- ____ to Adopt the 2023 Budget and Appropriate Sums of Money and Set Mill Levies (enclosure)
- C. **[TVMD]** Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution No. 2022-10- __ to Amend the 2022 Budget (enclosure).
- D. **[TVMD]** Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution No. 2022-10- ____ to Adopt the 2023 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 2024 Budget.
- H. Consider approval of the engagement letter with Wipfli to prepare the 2022 Audit (to be distributed).

IV. MANAGER ITEMS

- A. **[TCMD & TVMD]** Consider approval of CliftonLarsonAllen LLP Statements of Work (enclosed)
- B. Other

V. DIRECTOR MATTERS

- A. Other

VI. CONSTRUCTION MATTERS

- A. Update on Site Survey Results – Mark Miscio
- B. Update on East Beaver Creek Expansion
- C. Consider Approval of Lamb Engineering Proposal for Stonebridge Test Hole Proposal (enclosed)
- D. Acknowledgement of WSC Traer Creek Garage Warranty Package 2022 (enclosed)
- E. Review and Consider Approval of any Updates to EBCB Expansion Contracts with Consultants.

VII. ATTORNEY ITEMS

- A. **[TCMD & TVMD]** Consider adoption of Resolution No. 2022-10-__ Calling a Regular Election for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosed). Self-Nomination and Acceptance Forms are due by February 24, 2023. Discuss need for ballot issues and/or questions (enclosed).
- B. **[TCMD & TVMD]** Consider approval of Resolution No. 2022-10-__ , Providing for Directors’ Exclusion from Workers Compensation Coverage (enclosed).
- C. Other

VIII. OTHER BUSINESS

A. Confirm Quorum for Next Meeting – December 21, 2022

IX. ADJOURNMENT

The next regular meeting is scheduled for December 21, 2022 at 11:00 a.m.