

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
SOUTH WELD METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of **South Weld Metropolitan District**, City of Dacono, Weld County, Colorado, will hold a special meeting at 12:00 p.m. on Tuesday, November 14, 2023 via telephone and videoconference (link copied below); meeting ID: 160 540 7966; passcode: 616347; call-in number: (669) 254 - 5252, and in-person at the District Office, located at 1745 Shea Center Drive, Suite 370, Highlands Ranch, CO 80129; for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board. The meeting is open to the public. Public participants will be limited to commenting only during the public comment portion of the agenda or specific public hearing as required.

BY ORDER OF THE BOARD OF DIRECTORS:
SOUTH WELD METROPOLITAN DISTRICT
By: /s/ *Russell W. Dykstra*, Counsel to the District

DATE: November 14, 2023
TIME: 12:00 p.m.
LOCATION: South Weld Metropolitan District Office
1745 Shea Center Drive, Suite 370, Highlands Ranch, CO 80129
ZOOM: <https://spencerfane.zoomgov.com/j/1605407966?pwd=OHFRVhGdzNnR3RLNXg2RVp1MGhidz09>
CALL-IN: (669) 254 - 5252
MEETING ID: 160 540 7966
PASSCODE: 616347

AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Tom Barenberg	President	2022-2025
Joe Knopinski	Treasurer/Secretary	2022-2025
Vacancy		2023-2027
Vacancy		2023-2027
Vacancy		2023-2027

I. ADMINISTRATIVE MATTERS:

- a. Call to Order
- b. Disclosure of Potential Conflicts of Interest
- c. Approval of Agenda and Meeting location
- d. Public Comment (limited to three minutes per person)

- e. Consider Approval of the Minutes of the November 10, 2022 Special Meeting (enclosure)
- f. Other Administrative Matters

II. FINANCIAL MATTERS

- a. Review and Consider Ratification of Payment of Claims (enclosure)
- b. Review Unaudited Financial Statements for the Period Ending **TBD** (enclosure)
- c. Review and Consider for Ratification of the 2022 Audit Exemption (enclosure)
- d. Conduct Public Hearing on 2023 Budget Amendment and Consider Approval of Resolution to Amend 2023 Budget (*if necessary*)
- e. Conduct Public Hearing on the Proposed 2024 Budget and Consider Adoption of Resolution to Adopt the 2024 Budget, Appropriate Sums of Money, and Certification of Mill Levies (enclosures: preliminary assessed valuation, 2024 draft budget and resolution)
- f. Consider Authorizing Spencer Fane to Prepare and Sign the DLG-70 Mill Levy Certification Form for Certification to the Board of County Commissioners and Other Interested Parties
- g. Consider Authorizing Simmons & Wheeler to Prepare the 2023 Audit Exemption
- h. Other Financial Matters.

III. LEGAL MATTERS

- a. 2023 Legislation Update / Discuss Proposition HH
- b. Review and Consider Adoption of 2024 Administrative Matters Resolution (enclosure)
- c. Review and Consider Adoption of Resolution for Exclusion of Workers Compensation Coverage (enclosure)

IV. DIRECTOR MATTERS

V. OTHER MATTERS

VI. CONTINUATION/ADJOURNMENT

There are no more scheduled meetings for 2023.