

PARKER HOMESTEAD METROPOLITAN DISTRICT

450 E. 17th Avenue, Suite 400
Denver, CO 80203
303-592-4380

Website: <https://regencymd.colorado.gov/>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
James E. Marshall	President	2025/May 2025
Thomas J. Brinkman II	Treasurer	2025/May 2025
Lisa S. Brinkman	Assistant Secretary	2027/May 2027
Shelly Marshall	Assistant Secretary	2027/May 2027
VACANT		2025/May 2027
Lisa Jacoby	Secretary	

DATE: October 10, 2023

TIME: **3:00 p.m.**

PLACE: VIA Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82840389886?pwd=KzdDVEdpejBCRkNsVnBYcDlFRVBLUT09>

Meeting ID: 828 4038 9886

Passcode: 139931

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting and posting of meeting notice.

C. Review and approve the Minutes of the July 28, 2023 Special Meeting (enclosure).

D. Discuss business to be conducted in 2024 and the meeting location (**virtual and/or physical**). Consider regular meeting dates for 2024 [suggested dates: June 7 and October 11, 2024]. Review and consider approval of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

E. Insurance Discussion

- i. Cyber Security and Increased Crime Coverage.
 - ii. Establish Insurance Committee to make final determinations regarding insurance, if necessary.
 - iii. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2024.
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II. PUBLIC COMMENT

- A. 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.
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III. FINANCIAL MATTERS

- A. Review, ratify and/or approve (as appropriate) the payment of claims (enclosures).
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- B. Review and accept unaudited financial statements (enclosure).
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- C. Discuss and consider approval of Developer Reimbursement to Parker Homestead Investments, LLC under the Project Facilities Acquisition and Reimbursement Agreement.
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- D. Conduct Public Hearing to consider Amendment to 2023 Budget (if necessary) and consider adoption of Resolution to Amend the 2023 Budget and Appropriate Expenditures.
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- E. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – preliminary AV, draft 2024 Budget, and Resolutions).
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- F. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
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- G. Consider appointment of District Accountant to prepare 2025 Budget.
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- H. Discuss statutory requirements for an Audit. Consider proposal(s) to perform the 2023 Audit.
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IV. LEGAL MATTERS

- A. Discuss §32-1-809, C.R.S., Transparency Notice reporting requirements and mode of eligible elector notification (District and SDA Website).
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- B. Discuss and consider adoption of Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).
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V. OTHER MATTERS

- A.
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VI. ADJOURNMENT

THESE ARE NO FURTHER REGULAR MEETINGS SCHEDULED FOR 2023