

SMITH METROPOLITAN DISTRICT NO. 1

450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Phone: 303-592-4380

<https://smithmetropolitandistrict1.specialdistrict.net/>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Charles D. Foster	President	May, 2023
Vacant		May, 2023
Vacant		May, 2023
Vacant		May, 2025/2023
Vacant		May, 2025/2023
Jennifer S. Henry, McGeady Becher P.C.	Secretary	

DATE: **December 7, 2022 (Wednesday)**

TIME: **11:00 a.m.**

LOCATION: **Via conference call**

ACCESS: **1-888-875-1833, Code: 619715**

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest and confirm quorum.

B. Approve agenda; confirm location of meeting, posting of meeting notice and designate 24-hour posting location.

C. Public Comment.

D. Discuss results of May 3, 2022 Cancelled Directors’ Elections and vacancies on the Board of Directors (enclosure).

- E. Review and consider approval of minutes from the December 1, 2021 Special Meeting (enclosure).
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- F. Discuss business to be conducted in 2023 and location (**virtual and/or physical**) of meeting. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Posting Location for 24-Hour Notices (enclosure). [suggested dates are the first Wednesday every quarter at 11:00 a.m.]
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- G. Discuss and authorize renewal of District’s insurance, including workers’ compensation coverage, and Special District Association (“SDA”) membership.
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- H. Direct posting of Transparency Notices and mode of eligible elector notification for 2023 on SDA and District websites.
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II. FINANCIAL MATTERS

- A. Ratify appointment of McGeady Becher P.C. to prepare 2023 budget.
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- B. Ratify approval of the 2021 Audit Exemption Application (enclosure).
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- C. Conduct Public Hearing to consider Amendment to 2022 Budget and consider adoption of Resolution Amending the 2022 Budget, if necessary.
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- D. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).
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- E. Authorize District Counsel to prepare and sign the DLG-70 Certification of Tax Levies form and file with the Board of County Commissioners and other interested parties.
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- F. Consider engagement of Fiscal Focus Partners LLC to prepare and file the 2022 Application for Exemption from Audit.
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- G. Consider the appointment of District Consultant to prepare 2024 budget.
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III. LEGAL MATTERS

- A. Review and consider approval of Fifth Amendment to 2018 Operation Funding Agreement between the District and The Estate of Karl D. Smith (enclosure).
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- B. Review and consider adoption of Resolution Calling May 2, 2023 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 24, 2023 (enclosure). Discuss the need for ballot issues and/or questions.
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- C. Discuss potential bond issuance.
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- D. Discuss status of engagements of bond counsel, underwriter, and market analyst.
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- E. Discuss status of engagement of Independent District Engineering, LLC for District Engineering and Cost Verification Services.
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- F. Discuss potential inclusions of property into the boundaries of the District and timing of same.
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IV. CAPITAL IMPROVEMENTS

- A. Report on status of Development.
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V. OTHER BUSINESS

VI. ADJOURNMENT

There are no more Regular Meetings scheduled in 2022.