

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		May 2027
Vacant		May 2027/2025
Vacant		May 2027/2025
Vacant		May 2025
Vacant		May 2025
Jennifer S. Henry, McGeady Becher P.C.	Secretary	

DATE: December 6, 2023 (Wednesday)
TIME: 11:00 a.m.
ACCESS: 1-720-931-2462; Code: 2462 – Conference Call

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 2, 2023 Cancelled Directors’ Elections and consider the appointment of officers (enclosure).

E. Review and consider approval of minutes from the December 7, 2022 Regular Meeting (enclosure).

- F. Discuss business to be conducted in 2024 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. Insurance discussion (enclosures):
1. Cyber Security and Increased Crime Coverage.
 2. Establish Insurance Committee to make final determinations regarding insurance, if necessary.
 3. Authorize renewal of District insurance and Special District Association (SDA) membership for 2024.
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- H. Direct posting of Transparency Notices and mode of eligible elector notification for 2024 on SDA and District websites.
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II. FINANCIAL MATTERS

- A. Ratify approval of the 2022 Audit Exemption Application (enclosure).
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- B. Conduct Public Hearing to consider Amendment to 2023 Budget and consider adoption of Resolution Amending the 2023 Budget, if necessary.
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- C. 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).
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- D. 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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- E. Consider the engagement of Fiscal Focus Partners LLC to prepare and file the 2023 Application for Exemption from Audit.
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- F. Consider the appointment of District Consultant to prepare 2025 budget.
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III. LEGAL MATTERS

- A. Review and consider approval of Sixth 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 Amending Policy on Colorado Open Records Act Requests (enclosure).
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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.

V. OTHER BUSINESS

- A. Acknowledge Annual Meeting pursuant to the Service Plan and publication of Notice regarding same.

VI. ADJOURNMENT

There are no more Regular Meetings scheduled in 2023.