

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/Expiration</u>
Charles D. Foster	President	May 2027/2027
Vacant		May 2027/2025
Vacant		May 2027/2025
Vacant		May 2025/2025
Vacant		May 2025/2025
Jennifer S. Henry	Secretary	

DATE: December 4, 2024

TIME: 11:00 A.M.

LOCATION: Conference Call - **1-720-931-2462; Code: 2462**

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. 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.
- D. Review and consider approval of minutes from the December 6, 2023 regular meeting (enclosure).
- E. Discuss business to be conducted in 2025 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.]
- F. Website Accessibility Discussion
 1. Discuss and consider proposals from Generation Web, Inc., Streamline Software, Inc. and A360 Enterprises, LLC (dba Allyant) related to website accessibility matters (enclosure).
 2. Establish Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary.

- G. Discuss District insurance and authorize renewal of the District’s insurance and Special District Association (SDA) membership for 2025.
- H. Direct posting of Transparency Notices and mode of eligible elector notification for 2025 on SDA and District websites.

II. FINANCIAL MATTERS

- A. Ratify approval of the 2023 Audit Exemption Application (enclosure).
- B. Conduct Public Hearing to consider Amendment to 2024 Budget and consider adoption of Resolution Amending the 2024 Budget, if necessary.
- C. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).
- 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.
- E. Consider the engagement of Fiscal Focus Partners LLC to prepare and file the 2024 Application for Exemption from Audit.
- F. Consider the appointment of District Consultant to prepare 2026 budget.

III. LEGAL MATTERS

- A. Discuss and consider approval of a Letter from the District to the City and County of Denver regarding construction of a traffic signal at Panasonic and Telluride (enclosure).
- B. Discuss and consider approval of the Joint Letter from the District and Aviation Station North Metropolitan District No. 1 to the City and County of Denver regarding construction of a traffic signal at 60th and Telluride (enclosure).
- C. Review and consider approval of Seventh Amendment to 2018 Operation Funding Agreement between the District and The Estate of Karl D. Smith (enclosure).
- D. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling May 6, 2025 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 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.

- E. Review and consider approval of proposal from Ranger Engineering, LLC for District Engineering and Cost Certification Services and authorize execution of preparation and execution of a Service Agreement for said services (enclosure).
- F. Discuss potential bond issuance.
- G. Discuss status of engagements of bond counsel, underwriter, and market analyst.
- H. Discuss potential inclusions of property into the boundaries of the District and timing of same.

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.

ADJOURNMENT - There are no more Regular Meetings scheduled in 2024.