

SLC METROPOLITAN DISTRICT NOS. 1, 2, 3 AND 4  
450 E. 17<sup>th</sup> Avenue, Suite 400  
Denver, Colorado 80203  
Phone: 303-592-4380  
<https://slcmetropolitan.specialdistrict.net>

**NOTICE OF JOINT SPECIAL MEETINGS AND AGENDA**

- DATE:** Friday, November 8, 2024
- TIME:** 11:00 A.M.
- LOCATION:** VIA ZOOM
- ACCESS:** You can attend the meetings in any of the following ways:
1. Join Zoom Meeting  
<https://us02web.zoom.us/j/82133547867?pwd=bkRMOdFKRy9XaXk5SkRvVk5DSkNtZz09>  
  
Meeting ID: 821 3354 7867  
Passcode: 659458
  2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:  
  
Meeting ID: 821 3354 7867  
Passcode: 659458

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
P. Joe Knopinski	President	May, 2027
George Turtle	Treasurer	May, 2025
Patrick Rowe	Assistant Secretary	May, 2025
Heidi Hansen	Assistant Secretary	May, 2025
VACANT		May, 2027
Lisa A. Jacoby		Non-elected

**I. ADMINISTRATIVE MATTERS**

- A. Confirm a quorum and present disclosures of potential conflicts of interest.
- B. Confirm location of meeting and posting of meeting notices. Approve Agenda.

- C. Discuss development/construction outlook (Northpoint).
- D. Public Comment
- E. Discuss business to be conducted in 2025 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolutions Establishing Regular Meeting Dates, Time, and Location and Designating Posting Location for 24-Hour Notices (enclosure) [suggested dates are Friday, July 11, and Friday, November 7, 2025 at 9:00 a.m.].
- F. Discuss insurance requirements (public officials' liability, general liability, workers' compensation, comprehensive crime) and authorize 2025 renewal of insurance coverage through the Colorado Special Districts Property and Liability Pool and membership renewal in the Special District Association.

## II. CONSENT AGENDA

**These routine items will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the subject item(s) will be removed from the Consent Agenda and considered in the Regular Agenda.**

- A. **[District No. 1]**
  - March 18, 2024 and September 27, 2024 Special Meeting Minutes (enclosure).
  - Claims for the period of March 19 - September 27, 2024, totaling \$40,784.27.
- B. **[District Nos. 2, 3 and 4]**
  - March 18, 2024 Special Meeting Minutes (enclosure).

## III. FINANCIAL MATTERS

- A. Consider approval of CliftonLarsonAllen LLP Statements of Work for accounting services for 2025 (enclosure).
- B. **[District No. 1]** Review and consider approval / ratification (as appropriate) of claims (enclosure).
- C. **[District No. 1]** Review and consider acceptance of Unaudited Financial Statements dated September 30, 2024 and Schedule of Cash Position, dated September 30, 2024, updated as of October 16, 2024 (enclosure).

- D. Finance Committee Report:
  - 1. Discuss the status of proposed 2024 Bond Issuance.
- E. Conduct Public Hearings to consider amendment of the 2024 Budgets. If necessary, consider adoption of Resolutions to Amend the 2024 Budgets (enclosure).
- F. Conduct Public Hearings on the proposed 2025 Budgets and consider adoption of Resolutions to Adopt the 2025 Budgets and Appropriate Sums of Money and Resolutions to Set Mill Levies (enclosures – Preliminary AV, draft Budgets and Resolutions).
- G. Authorize District Accountant to prepare, sign and file the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
- H. Discuss and consider the appointment of District Accountant to prepare the 2026 budgets.
- I. **[District No. 1]** Consider engagement of Wipfli LLP for preparation of the 2024 Audit (enclosure).
- J. **[District Nos. 2, 3 and 4]** Discuss and consider the appointment of District Accountant to prepare and file the 2024 Audit Exemption Applications.

#### **IV. LEGAL MATTERS**

- A. Discuss May 6, 2025 Regular Director Elections and consider adoption of Resolutions Calling May 6, 2025 Elections for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of mail ballot elections. Self-Nomination Forms are due by February 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.
- B. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2025 (District Transparency Notice).

#### **V. OTHER BUSINESS**

- A. 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. [current website hosting by General Web]
  - 2. Establish Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary.

**VI. ADJOURNMENT**

**THERE ARE NO REGULAR BOARD MEETINGS SCHEDULED FOR THE  
REMAINDER OF 2024**