

ACC METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 800-741-3254
Fax: 303-987-2032
<https://accmd.colorado.gov>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Julie von Clausburg	President	2027/May 2027
John Strabel	Treasurer	2027/May 2027
Brenda Lamer	Assistant Secretary	2025/May 2025
VACANT		2025/May 2025
VACANT		2025/May 2025

DATE: November 14, 2024 (Thursday)
TIME: 9:30 A.M.
PLACE: via Zoom:

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

Join Zoom Meeting

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353 Passcode: 912873

Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
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- B. Confirm quorum, location of the meeting, posting of meeting notices, and designate 24-hour posting location. Approve Agenda.
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- C. Public Comment.

Members of the public may express their view to the Board on matters that affect the District. Comments will be limited to three (3) minutes per speaker.

- D. Consider approval of the Minutes of the July 17, 2024 special meeting (enclosure).
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- E. Discuss business to be conducted in 2025 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, Location, and Designating Location for Posting 24-Hour Notices (enclosure).
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- F. Discuss §32-1-809, C.R.S. (Transparency Notice) reporting requirements and mode of eligible elector notification and direct staff regarding compliance.

- G. Authorize renewal of District’s insurance and Special District Association (SDA) membership for 2025.

III. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims as follows (enclosures):

Fund	Period Ending July 31, 2024	Period Ending Aug. 31, 2024	Period Ending Aug. 31, 2024 Special Request	Period Ending Sept. 30, 2024
General	\$ 1,528.76	\$ 1,950.36	\$ -0-	\$ 10,713.98
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ 4,262.27	\$ 2,921.33	\$ 12,939.40	\$ 11,589.54
Total	\$ 5,791.03	\$ 4,871.69	\$ 12,939.40	\$ 22,303.52

Fund	Period Ending Oct. 31, 2024
General	\$ 1,096.44
Debt	\$ -0-
Capital	\$ 965.15
Total	\$ 2,061.59

- B. Review and accept unaudited financial statements for the period ending September 30, 2024 and Cash Position Statement dated September 30, 2024 (enclosure).

- C. Discuss statutory requirements for an audit. Consider engagement of Haynie & Company for preparation of 2024 Audit, for an amount not to exceed \$_____.

- D. Conduct public hearing to consider Amendment to 2024 Budget and (if necessary) consider adoption of Resolution to Amend the 2024 Budget.

- E. 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 - preliminary assessed valuations, 2025 draft Budget and Resolutions).
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- F. Authorize District Accountant to prepare and sign 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.
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- G. Consider appointment of District Accountant to prepare the 2026 Budget and set date for public hearing to adopt the 2026 Budget (_____, 2025).
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IV. LEGAL MATTERS

- A. 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.
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- B. Discuss Service Plan Amendment.
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- C. Discuss District website accessibility matters and authorize necessary actions in connection therewith.
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V. OTHER MATTERS

- A. Discuss priority projects for the use of ARTA funds.
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VI. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2024.**

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.