

**SKY RANCH METROPOLITAN DISTRICT NO. 1
("DISTRICT")**

370 Interlocken Boulevard, Suite 500

Broomfield, Colorado 80021

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<https://SkyRanch.colorado.gov>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 10, 2023

TIME: 8:30 a.m.

LOCATION: Pure Cycle Corporation
34501 E. Quincy Avenue
Building 65, Suite A
Watkins, CO 80137

AT LEAST ONE INDIVIDUAL, INCLUDING CERTAIN BOARD MEMBERS AND CONSULTANTS OF THE CAB WILL BE PHYSICALLY PRESENT AND WILL ATTEND THIS MEETING IN PERSON AT THE ABOVE-REFERENCED LOCATION. HOWEVER, CERTAIN OTHER BOARD MEMBERS AND CONSULTANTS OF THE CAB MAY ATTEND THIS MEETING VIA TELECONFERENCE, OR WEB-ENABLED VIDEO CONFERENCE. MEMBERS OF THE PUBLIC WHO WISH TO ATTEND THIS MEETING MAY CHOOSE TO ATTEND VIA TELECONFERENCE OR WEB-ENABLED VIDEO CONFERENCE USING THE INFORMATION BELOW.

ACCESS: You can attend the meeting in any of the following ways:

1. To attend via Microsoft Teams video-conference use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjA0NDUwMWUtZTY0Zi00NGMxLWI1MTctY2UzNjEzODBlMWMz%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d

2. To attend via telephone, dial **720-547-5281** and enter the following additional information:

Phone Conference ID: **258 008 705#**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Mark Harding	President	May 2027
Dirk Lashnits	Secretary	May 2025
Joe Knopinski	Assistant Secretary	May 2025
Adam Haskin	Assistant Secretary	May 2027
Vacancy		May 2027

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Confirm quorum, location of the meeting and posting of meeting notices. Approve Agenda.
- C. Acknowledge resignation of Kevin McNeill from the Board of Directors, effective July 20, 2023.
- D. Discuss Board Vacancy; Consider appointment of an eligible elector to the Board of Directors (Notice of Vacancy published on October 26, 2023).
- E. Discuss and consider appointment of officers:

Office:

Director:

President

Treasurer

Secretary

Assistant Secretary

Assistant Secretary

- F. Discuss business to be conducted in 2024 and location (virtual and/or physical) of meetings. Schedule regular Board meetings and consider adoption of Resolution Establishing Regular Meeting Dates, time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).
- G. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2024 (Transparency Notice).
- H. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2024 (Annual Map Filing).
- I. Discuss and consider approval of 2024 insurance renewal (enclosure). Consider adoption of documents needed to obtain or maintain insurance coverage through

the Colorado Special Districts Property and Liability Pool and TCW Risk Management and authorize membership in the Special District Association.

1. Discuss Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors.
2. Discuss Cyber Security and Increased Crime Coverage.
3. Establish Insurance Committee to make final determinations regarding insurance, if necessary.

J. Discuss Director compensation for 2024.

II. CONSENT AGENDA

A. Consider approval of the Minutes from the June 9, 2023 Regular Meeting (enclosure).

III. PUBLIC COMMENT

A. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

IV. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider amendment of the 2023 Budget. Consider adoption of Resolution to Amend the 2023 Budget, if necessary.
- B. 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).
- C. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (enclosure).
- D. Discuss statutory requirement for an audit. Consider approval of the engagement with Haynie & Co. to prepare the 2023 Audit (enclosure).
- E. Consider approval of CliftonLarsonAllen LLP Master Services Agreement and Statement(s) of Work for 2024 accounting, management, community management, and billing services (to be distributed).

F. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.

G. Consider appointment of District Accountant to prepare 2025 Budget.

V. LEGAL MATTERS

A. Discuss and consider adoption of Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).

VI. OTHER BUSINESS

A. Discuss next meeting date (in 2024).

VII. ADJOURNMENT

THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2023.