

COUNTRY CLUB VILLAGE METROPOLITAN DISTRICT

8390 E Crescent Parkway, Suite 300

Greenwood Village, CO 80111

303-779-5710

www.countryclubvillagemd.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, October 18, 2023

TIME: 8:00 a.m.

LOCATION: via Microsoft Teams

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference, use the link:

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzM0ODJiNDctMDU1MS00MmYxLWE0YjgtMTlmNTRkMTlmZGM3%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

2. To attend via telephone, dial **1-720-547-5281** and enter the following additional information: **Conference ID: 512 443 409#**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Troy Vigil	Director	May, 2027
Jeff Townsend	Secretary	May, 2025
Vacant	Director	May, 2027
Vacant	Director	May, 2025
Vacant	Director	May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. 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.

- E. Review and consider approval of minutes from the October 26, 2022 Special Meeting (enclosure).
- F. Discuss results of May 2, 2023 Directors' election.
- G. Consider election of officers:
President: _____
Secretary/Treasurer: _____
- H. Review and consider adoption of Resolution Regarding 2024 Annual Administrative Matters (enclosure).
 - 1. Confirm 2024 meeting date and time: Wednesday, October 23, 2024 at 9:00 a.m.

II. FINANCIAL MATTERS

- A. Review and ratify Interim Claims totaling \$200,833.53 and payment of checks (enclosure).
- B. Review and consider acceptance of July 31, 2023 Unaudited Financial Statements and Cash Position Report (enclosure).
- C. Public hearing on proposed 2024 Budget.
 - 1. Public comment period.
 - 2. Consider approval of Resolution Approving Proposed 2024 Budget, Certification of Mill Levy, and Appropriate Sums of Money (enclosure).
- D. Ratify filing of 2022 Audit (enclosure).
- E. Consider approval of the engagement letter with Fiscal Focus Partners, LLC to prepare the 2023 Audit.

III. LEGAL MATTERS

- A. Legislative Report.
 - 1. 2023 Legislative Memorandum (enclosure).

IV. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP Master Services Agreement and statement(s) of work for 2024 (enclosure).
- B. Discuss and consider approval of 2024 insurance renewal (enclosure).

- C. Discuss and consider worker's compensation insurance for 2024.
- D. Consider authorization of renewing membership in the Special District Association for 2024.

V. DIRECTOR MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no more regular meetings scheduled for 2023.