

COUNTRY CLUB VILLAGE METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
www.countryclubvillagemd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: October 23, 2024

TIME: 9:00 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTAxMWVvNmUtYjY5MS00NzcwLTkzN2UtMmI4OGU3YjkzNjVI%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

To attend via telephone, dial 720-547-5281 and enter Conference ID: 703 494 277#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Troy Vigil	President	May, 2027
Jeff Townsend	Secretary/Treasurer	May, 2025
Vacant		May, 2025
Vacant		May, 2027
Vacant		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 18, 2023, special board meeting (enclosure).
- F. Consider adoption of Annual Resolution (enclosure).
 - i. Election of Officers
 - ii. Regular Meeting Date/Location

II. FINANCIAL MATTERS

- A. Review and ratify approval of interim claims totaling \$121,812.07 and payment of checks (enclosure).
- B. Review and consider acceptance of July 31, 2024 Unaudited Financial Statements, Schedule of Cash Position (enclosure).
- C. Public Hearing on Proposed 2024 Budget Amendment (*if applicable*).
 - i. Public Comment Period.
 - ii. Consider Approval of Resolution Approving Proposed 2024 Budget Amendment and Appropriate Sums of Money.
- D. Public Hearing on Proposed 2025 Budget.
 - i. Public Comment Period.
 - ii. Consider Approval of Resolution Approving Proposed 2025 Budget, Certification of Mill Levy and Appropriate Sums of Money (enclosure).
 - iii. Authorize Board member to sign the DLG-70 Certification of Tax Levies form (“MLC”).
- E. Ratify filing of 2023 Audit (enclosure).
- F. Review and consider approval of engagement letter with Fiscal Focus Partners, LLC to prepare the 2024 Audit.

III. LEGAL MATTERS

- A. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 6, 2025, appointing the Designated Election Official (“DEO”), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Discuss need for ballot issues and/or questions (enclosure).
- B. 2024 Legislative Memorandum (enclosure).
- C. Discuss Memorandum re HB21-1110 and Rules Establishing Technology Accessibility Standards.
 - i. Consider approval Resolution Adopting Technology Accessibility Statement (enclosure).

IV. MANAGER MATTERS

- A. Designate website compliance coordinator.

- B. Review and consider authorization of website compliance coordinator to obtain a proposal for remediation services for statutorily required documents and authorize Board member to approve proposal (enclosure).
- C. Authorize Board member or committee to work with district staff to transition website to ADA compliant hosting platform (enclosure).
- D. Review and consider approval of Property and Liability Coverage renewal for 2025. Discuss changes needed to property schedule (if any) (enclosure).
- E. Review and consider approval of worker's compensation for 2025.
- F. Review and consider approval of CLA Statements of Work for 2025 (enclosure).

V. DIRECTOR MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no more regular meetings scheduled for 2024.