

VILLAGE AT SOUTHGATE METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

NOTICE OF A REGULAR MEETING AND AGENDA

Board of Directors:

Kevin Amolsch
Jared Seidenberg
Ronald Meier
Justin Cooper
Vacant

Office:

President
Secretary/Treasurer
Assistant Secretary
Assistant Secretary

Term/Expiration:

2025/May 2025
2025/May 2025
2025/May 2025
2027/May 2027
2027/May 2027

DATE: Wednesday, October 23, 2024

TIME: 10:00 A.M.

PLACE: Via Zoom. The meeting can be joined through the directions below.

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

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUIZZc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

Dial in: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

A. Call to Order/Declaration of Quorum.

B. Present Disclosures of Potential Conflicts of Interest.

C. Confirm location of the meeting, posting of meeting notices. Approve Agenda.

D. Review and consider approval of Minutes from the September 26, 2024 Special Meeting and the September 27, 2024 Continued Meeting (enclosures).

E. Authorize renewal of the Districts' insurance and Special District Association ("SDA") membership for 2025.

II. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
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III. FINANCIAL MATTERS

- A. Ratify the payment of claims for the period beginning January 19, 2024 through September 16, 2024, in the amount of \$762,241.90 (enclosure).
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- B. Review and accept the Unaudited Financial Statements through the period ending September 30, 2024 (to be distributed).
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- C. Consider engagement of outside Accountant for preparation of 2024 Audit (to be distributed).
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- D. Conduct Public Hearing to consider Amendment to 2024 Budget (if necessary, consider adoption of Resolution No. 2024-10-__, Resolution to Amend the 2024 Budget and Appropriate Expenditures).
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- E. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolutions to Adopt the 2025 Budget and Appropriate Sums of Money and Set Mill Levies (for General Fund ____, Debt Service Fund ____ and Other Fund(s)____) (enclosures – preliminary assessed valuation, Resolutions and 2025 Budget).
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- F. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
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- G. Consider appointment of the District Accountant to prepare the 2026 Budget and set the date for a Public Hearing to adopt the 2026 Budget for October 22, 2025, at 10:00 a.m., to be held teleconference.
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IV. LEGAL MATTERS

- A. Consider adoption of 2025 Annual Administrative Resolution (enclosure).
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- B. Consider adoption of resolution waiving worker's compensation insurance (enclosure).
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- C. Review and ratify approval of the Third Addendum to the Service Agreement between the District and Neighborhood Lawn Care, Inc. for landscape maintenance services (enclosure).
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- D. Review and consider approval of the proposal from Neighborhood Lawn Care for tree removal and replacement (enclosure).
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- E. Review and consider approval of the proposal from Neighborhood Lawn Care for drain canal clean out (enclosure).
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- F. Review and consider approval of the proposal from Property Solutions Team LLC for lock replacement on Barn (enclosure).
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- G. Review and consider approval of the proposal from Property Solutions Team LLC for siding repair and trim painting (enclosure).
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- H. Review and consider approval of the proposal from Property Solutions Team LLC for playground repairs (enclosure).
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V. STATUS OF DEVELOPMENT

- A. Update on status of Development.
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VI. OTHER BUSINESS

- A. _____
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VII. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2024.**

Informational Enclosure:

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