

VILLAGE AT SOUTHGATE METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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Fax: 303-987-2032

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Kevin Amolsch	President	2025/May 2025
Jared Seidenberg	Secretary/Treasurer	2025/May 2025
Ronald Meier	Assistant Secretary	2025/May 2025
Justin Cooper	Assistant Secretary	2023/May 2023
Travis Sperr	Assistant Secretary	2023/May 2023

DATE: **November 2, 2022**

TIME: **11:00 A.M.**

PLACE: THE DISTRICT'S REGULAR MEETING LOCATION IS 1700 BROADWAY, SUITE 640, DENVER COLORADO. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE see the below referenced Zoom Meeting information.

Zoom Information:

<https://us02web.zoom.us/j/7601691090?pwd=R3B3cjMwdG5XeHlVNENwNU5MdDRDZz09>

Meeting ID: 760 169 1090

Passcode: 488323

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. Approve Agenda, confirm location of the meeting and posting of meeting notices.

D. Review and consider approval of Minutes from the October 27, 2021 Special Meeting and the September 30, 2022 Special Meeting (enclosure).

II. FINANCIAL MATTERS

A. Ratify the payment of claims for the period beginning November 1, 2021 through October 31, 2022, in the amount of \$_____ (to be distributed).

- B. Review and accept the Unaudited Financial Statements through the period ending September 30, 2022 (to be distributed).

- C. Consider engagement of Dazzio & Associates, P.C. to prepare the 2022 Audit, for an amount not-to-exceed \$4,900 (enclosure).

- D. Conduct Public Hearing to consider Amendment to 2022 Budget and consider adoption of Resolution to Amend the 2022 Budget and Appropriate Expenditures.

- E. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolutions to Adopt the 2023 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 2023 Budget).

- 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.

- G. Schedule July 2023 Board meeting to approve the 2022 Audit.

III. LEGAL MATTERS

- A. Consider adoption of 2023 Annual Administrative Resolution (enclosure).

- B. Consider approval of 2022 Resolution Waiving Workers' Compensation Insurance for 2023 (enclosure).

- C. Review and consider adoption of Resolution Calling May 2, 2023 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 24, 2023 (enclosure). Discuss the need for ballot issues and/or questions.

IV. STATUS OF DEVELOPMENT

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

- A. Consider approval of proposal from Neighborhood Lawn Care for landscape services (enclosure).
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VI. ADJOURNMENT ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2022***

Informational Enclosure:

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