

PINEY CREEK VILLAGE METROPOLITAN DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Mithilesh “Mitch” Kumar	President	2027/May 2027
Gary Hahn	Treasurer	2025/May 2025
Daniel Kumsok Oh	Assistant Secretary	2025/May 2025
Manish Kumar	Assistant Secretary	2027/May 2027
VACANT		2027/May 2027
David Solin	Secretary	

DATE: November 16, 2023 (Thursday)

TIME: 9:00 A.M.

LOCATION: Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-253-215-8782

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

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

C. Discuss Board vacancies and consider appointment of eligible elector to the Board of Directors of the District. Administer Oath of Office.

D. Review and approve Minutes of the June 15, 2023 Special Meeting (enclosure).

E. Discuss business to be conducted in 2024 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, Location and Designating Location for Posting 24-Hour Notices (enclosure).

F. Insurance Discussion

1. Cyber Security and Increased Crime Coverage.
 2. Establish Insurance Committee to make final determinations regarding insurance, if necessary.
 3. Authorize renewal of District’s insurance and Special District Association (SDA) membership for 2024.
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- G. Discuss §32-1-809, C.R.S. Transparency Notice reporting requirements and mode of eligible elector notification.
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II. PUBLIC COMMENTS.

- A. _____

III. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims as follows (enclosures):

Fund	Period ending June 30, 2023	Period ending July 31, 2023	Period ending Aug. 31, 2023	Period ending Sept. 30, 2023
General	\$ 6,478.26	\$ 3,331.24	\$ 2,942.81	\$ 6,737.27
Debt Service	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Enterprise	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total Claims	\$ 6,478.26	\$ 3,331.24	\$ 2,942.81	\$ 6,737.27

Fund	Period ending Oct. 31, 2023
General	\$ 7,237.59
Debt Service	\$ -0-
Enterprise	\$ -0-
Total Claims	\$ 7,237.59

- B. Review and accept unaudited financial statements for the period ending September 30, 2023 (enclosure).
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- C. Conduct Public Hearing to consider Amendment to 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget.
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D. 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 (for General Fund _____, Debt Service Fund _____, for a total mill levy of _____) (enclosures – preliminary assessed valuation, draft 2024 Budget, and Resolutions).

E. Authorize District Accountant to prepare and sign the DLG-70 Mill Levy Certification form (“Certification”), and direct District Manager to file the Certification with the Board of County Commissioners and other interested parties.

F. Consider appointment of District Accountant to prepare the 2025 Budget and set date for public hearing to adopt the 2025 Budget (_____, 2024).

G. Consider engagement of Simmons & Wheeler, P.C. to perform the 2023 Audit for an amount not-to-exceed \$ _____ (to be distributed).

H. Discuss matters related to proposed refinancing of Series 2015 Loan.

IV. LEGAL MATTERS

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

V. OTHER MATTERS

VI. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2023.**

Informational Enclosure:

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