

GREAT WESTERN PARK METROPOLITAN DISTRICT NO. 2

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 · 800-741-3254
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NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
James R. Einolf	President	2023/May 2023
Michael A. Clay	Treasurer	2023/May 2023
Phillip A. Johnson	Assistant Secretary	2023/May 2023
Russell Heinen	Assistant Secretary	2025/May 2025
Gerald P. Hart	Assistant Secretary	2025/May 2025

DATE November 9, 2022
TIME: 1:00 P.M.
PLACE: Virtual

THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS:

Join Zoom Meeting
<https://us02web.zoom.us/j/83654455688?pwd=ZjZrTHFFSHppVllnWGlleWJHMHZ5QT09>
Meeting ID: 836 5445 5688
Passcode: 064303
Dial In: 1-719-359-4580

I. CALL TO ORDER and DECLARATION OF QUORUM

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.
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III. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
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- B. Approve Agenda; confirm location of the meeting and posting of meeting notices.
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- C. Acknowledge resignation of David Solin as District Secretary and consider appointment of James Ruthven as new District Secretary.
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D. Consider approval of the Minutes from June 8, 2022 regular meeting (enclosure).

E. Consider adoption of 2023 Annual Administrative Resolution (enclosure).

F. Discussion re District Website Requirements (enclosure).

G. Discussion re FAMLI Program.

IV. FINANCIAL MATTERS

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

Fund	Period Ending June 30, 2022	Period Ending July 31, 2022	Period Ending Aug. 31, 2022	Period Ending Sept. 30, 2022
General	\$ 8,815.00	\$ 8,712.72	\$ 2,869.80	\$ 3,106.57
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 8,815.00	\$ 8,712.72	\$ 2,869.80	\$ 3,106.57

Fund	Period Ending Oct. 31, 2022
General	\$ 2,158.25
Debt	\$ -0-
Capital	\$ -0-
Total	\$ 2,158.25

B. Review and accept unaudited financial statements for the period ending September 30, 2022 (enclosure).

C. Ratify approval and filing of the 2021 Audit and authorization of execution of the Representations Letter (to be distributed).

D. Consider engagement of Morain Bakarich, CPAs for preparation of 2022 Audit, in the amount of \$_____ (to be distributed).

- E. Conduct Public Hearing to consider Amendment to 2022 Budget and (if necessary) adopt Resolution to Amend the 2022 Budget and Appropriate Expenditures.

- F. 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 _____ for a total mill levy of _____) (enclosures – Preliminary Assessed Valuation, Resolutions and draft 2023 Budget).

- G. 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.

- H. Consider appointment of District Accountant to prepare the 2024 Budget and set date for public hearing to adopt the 2024 Budget (_____, 2023).

V. LEGAL MATTERS

- A. 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).

- B. Update re Former Developer’s Director Parcel.

- C. Skyestone Tract Maintenance Dispute
 - 1. Update from HOA Negotiation Committee regarding Negotiation Status.

 - 2. Consider Resolution regarding Final Settlement Offer to Skyestone HOA

 - 3. Executive session pursuant to § 24-6-402(4)(b), C.R.S. regarding the receipt of legal advice related to (i) Tract Maintenance Responsibilities between District, City and County of Broomfield, and Skyestone Owner’s Association and settlement offer.

VI. OTHER MATTERS

A. _____

VII. ADJOURNMENT ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED
FOR 2022.***

Informational Enclosure:

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