

ABILENE STATION METROPOLITAN DISTRICT NO. 1 ("DISTRICT")

8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
303-779-4525 (B) 303-773-2050 (F)
www.abilenestationmetrodistrict.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, November 15, 2022
TIME: 10:00 a.m.
LOCATION: CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Ste. 300
Greenwood Village, CO 80111
Maroon Peak Conference Room

You can also attend the meetings in any of the following ways:

1. To attend via videoconference, use the following link:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGM3ZjZINzMtNjBmMy00OGNkLWI1YTItNjM2MThiOTQ1OWIw%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 403 812 604#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
David J. Erb	President	May 2025
Marilyn Erb	Secretary/Treasurer	May 2023
VACANT		May 2025
VACANT		May 2023
VACANT		May 2025

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.

- B. Confirm quorum, location of meeting, and posting of meeting notice. Approve agenda.
- C. 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.
- D. Discuss business to be conducted in 2023 and location (virtual and/or physical) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosed).
- E. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2023 (District Transparency Notice).
- F. Discuss and authorize renewal of District's insurance and Special District Association membership for 2023 (enclosed).

II. CONSENT AGENDA

- A. Approval of Minutes from the August 16, 2022 regular board meeting and October 27, 2022 special board meeting (enclosed).

III. FINANCIAL MATTERS

- A. Conduct public hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosed).
- B. Conduct public hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosed).
- C. Authorize District Accountant to prepare, and appoint Board Member to sign, the DLG-70 Certification of Tax Levies form ("Certification"). Direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
- D. Consider appointment of District accountant to prepare 2024 Budget.
- E. Discuss statutory requirements for an audit. Consider engagement of BiggsKofford, P.C. for preparation of 2022 Audit.
- F. Discuss matters related to issuance of the District's Limited Tax General Obligation Bonds, Series 2022.

IV. LEGAL MATTERS

- A. Discuss May 2, 2023 Regular Director Election 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 (enclosed). Discuss the need for ballot issues and/or questions.

V. MANAGER ITEMS

- A. Review and consider approval of CliftonLarsonAllen LLP Statement(s) of Work for 2023 (enclosed).
- B. Other.

VI. OTHER MATTERS

- A. Update on status of development/construction outlook.

VII. ADJOURNMENT

There are no more regular meetings scheduled in 2022.