

CREEKSIDE SOUTH ESTATES METROPOLITAN DISTRICT

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Join Zoom Meeting

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

Meeting ID: 760 169 1090

Passcode: 488323

Call In Number: 1 (669) 900-6833

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
David Deines	President	2025/May 2025
Della Thompson	Treasurer	2023/May 2023
Matthew Moeller	Secretary	2025/May 2025
Al Mohar	Assistant Secretary	2023/May 2023
VACANT		2025/May 2025

Peggy Ripko

Recording Secretary

DATE: November 3, 2022

TIME: 6:00 P.M.

LOCATION: THIS DISTRICT BOARD MEETING WILL BE HELD BY TELECONFERENCE WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE SEE THE ZOOM INFORMATION ABOVE.

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest and confirm quorum.

- B. Approve Agenda and confirm location of meeting and posting of notices.

- C. Discuss business to be conducted in 2023 and location (**virtual and/or physical**) or meetings. Consider regular meeting dates for 2023 (suggested dates are March 2, 2023, July 6, 2023 and November 2, 2023 at 6:00 p.m. via Zoom Meeting). Review and consider approval of Resolution No. 2022-11-01 Designating the Location of Regular Meetings of the BOD (enclosure).

- D. Discuss §32-1-809, C.R.S., Transparency Notice reporting requirements and mode of eligible elector notification (2023 SDA Website) (enclosure).
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- E. Review and approve Third Addendum to the Independent Contract Agreement with SDMS for 2023 rates (enclosure).
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- F. Discuss vacant Board positions.
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II. CONSENT AGENDA (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)

- Approval of Minutes from the July 7, 2022 Regular Meeting and September 27, 2022 Special Meeting (enclosures).
 - Ratify / approve the payment of claims for the period ending _____, 2022 in the amount of \$_____ (to be distributed).
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III. WATER SYSTEM AND OPERATIONS MATTERS

- A. Discuss well maintenance, repair, and quality.
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1. Update on well repairs and expenses (to be distributed).
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IV. PUBLIC COMMENT

- A. _____
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V. FINANCIAL MATTERS

- A. Review and accept the unaudited financial statements and cash position statement through the period ending _____, 2022 (to be distributed).
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- B. Consider appointment of District Accountant to prepare the Application for Exemption from Audit for 2022.
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- C. Conduct Public Hearing to consider Amendment to 2022 Budget (if necessary) and consider adoption of Resolution to Amend the 2022 Budget and Appropriate Expenditures.

- D. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money and Set Mill Levies for General Fund _____, Debt Service Fund _____, and Other Fund(s) _____ for a total mill levy of _____ (enclosures – preliminary AV, draft 2023 Budget, and Resolution).

- E. 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.

- F. Discuss fixing and/or increasing fees, rates, tolls, penalties or charges for water and/or sanitary sewer (enclosure).

VI. LEGAL MATTERS

- A. Discuss May 2, 2023 Regular Director Election and consider adoption of Resolution No. 2022-11-____ Calling a Regular Election for Directors on May 2, 2023, appointing the Designated Election Official (“DEO”), and authorizing the DEO to perform all tasks required for the conduct of mail ballot election (enclosure). Self-Nomination forms are due by February 24, 2023. Discuss the need for ballot issues and/or questions.

- B. Consider for Adoption 2023 Annual Administrative Resolution (enclosure).

VII. COVENANT ENFORCEMENT MATTERS

- A. Update regarding Community Management in the community.
 - 1. Community Management Report (enclosure).

- B. Update regarding new rules and regulations for the District (to be distributed).

- C. Discuss landscaping enforcement in the community.
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VIII. OTHER MATTERS

- A.

- IX. ADJOURNMENT: **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2022.**

Additional Enclosure:

- Notice of rate increase from Special District Management Services, Inc.
- Notice of rate increase from Altitude Community Law.