

EAGLE VIEW METROPOLITAN DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA

| <u>Board of Directors:</u> | <u>Office:</u> | <u>Term/Expiration:</u> |
|----------------------------|---------------------|-------------------------|
| Steven V. Olson | President | 2025/May 2025 |
| Ken Gomez | Treasurer | 2025/May 2025 |
| Gregory J. McCabe | Assistant Secretary | 2027/May 2027 |
| Suzen Rodgers | Assistant Secretary | 2027/May 2027 |
| Ernest Ojeda | Assistant Secretary | 2025/May 2025 |
| David Solin | Secretary | |

DATE: December 2, 2024
TIME: 6:00 P.M.
PLACE: Via Zoom

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

Join Zoom Meeting:
<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>
Meeting ID: 546 911 9353
Passcode: 912873
Dial In: 1-719-359-4580

I. PUBLIC COMMENT

- 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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II. 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. Review and approve Minutes of the September 16, 2024 Special Meeting (enclosure).
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- D. Discuss business to be conducted in 2025 and location (**virtual and/or physical**) of meetings. Schedule regular meeting date (suggested date is October 13, 2025) and consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).
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- E. Discuss Section 32-1-809, C.R.S., reporting requirements (Transparency Notice) and mode of eligible elector notification for 2025 (post on SDA website).
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III. FINANCIAL MATTERS

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

| Fund | Period ending Sept. 30, 2024 | Period ending Oct. 31, 2024 | Period ending Nov. 30, 2024 |
|---------------------|---------------------------------|--------------------------------|--------------------------------|
| General | \$ 2,025.93 | \$ 2,875.09 | \$ 4,962.09 |
| Debt Service | \$ -0- | \$ -0- | \$ -0- |
| Total Claims | \$ 2,025.93 | \$ 2,875.09 | \$ 4,962.09 |

- B. Review and accept unaudited financial statements for the period ending September 30, 2024 (to be distributed).
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- C. Conduct Public Hearing to consider Amendment to 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.
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- D. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – Preliminary Assessed Valuation, Resolutions and draft 2025 Budget).
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- E. Consider authorizing the District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties (deadline December 6, 2024).
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- F. Authorize renewal of the District's insurance and Special District Association ("SDA") membership for 2025.
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IV. LEGAL MATTERS

- A. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling May 6, 2025 Election for Directors, appointing the Designated Election Official ("DEO"), and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self- Nomination and Acceptance Forms are due by February 28, 2025. Discuss need for ballot issues and/or questions.
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- B. Discuss status of dissolution of the District.
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V. OTHER MATTERS

- A. _____

VI. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2024.**

Informational Enclosure:

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