

VINEYARD METROPOLITAN DISTRICT (“DISTRICT”)

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203-1254

Phone: 303-592-4380

<https://vineyardmetropolitan.specialdistrict.net/>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Vincent V. Colarelli	President	May, 2025
Janet Colarelli	Secretary/Treasurer	May, 2025
Vacant		May, 2025
Vacant		May, 2027
Vacant		May, 2027

DATE: **Tuesday, November 21, 2023**

TIME: **4:00 p.m.**

LOCATION: TO ATTEND THIS MEETING, PLEASE CALL IN TO THE CONFERENCE BRIDGE AT: **1-720-931-2463** AND WHEN PROMPTED, DIAL IN THE PASSCODE OF: **2463**.

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Conflicts of Interest.

B. Confirm quorum, location of the meeting and posting of meeting notices and designate 24-hour posting place location. Approve Agenda.

C. Public Comment. Matters not specifically included on the Agenda may be addressed. As a courtesy to others, comments shall be limited to three minutes per person.

D. Review and consider approval of Minutes from the regular meeting held November 22, 2022 (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, and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).
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- 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 Section 32-1-809, C.R.S., reporting requirements (Transparency Notice) and mode of eligible elector notification (post on SDA website).
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II. FINANCIAL MATTERS

- A. Conduct public hearing to consider Amendment to 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget.
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- B. Review and consider approval of Fifth Amendment to 2018 Operation Funding Agreement by and between the District and IP Vineyard LLC (enclosure).
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- C. 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, if necessary (enclosure).
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- D. Authorize District Counsel to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties, or letter advising interested parties of no mill levy.

- E. Discuss and ratify approval of preparation, execution and filing of 2022 Application for Exemption from Audit (enclosure).

- F. Discuss requirements for an audit. Consider appointment of District Accountant to prepare and file the 2023 Application for Exemption from Audit.

- G. Consider appointment of District Accountant to prepare 2025 Budget.

III. LEGAL MATTERS

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

IV. OTHER BUSINESS

- A. Discuss status of sale of real property located within the District boundaries and action items related to same.

V. ADJOURNMENT

THERE ARE NO REGULAR MEETINGS SCHEDULED FOR THE REMAINDER OF 2023.