

VINEYARD METROPOLITAN DISTRICT (“DISTRICT”)

450 E. 17th Avenue, Suite 400

Denver, CO 80203

Phone: 303-592-4380

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

NOTICE OF A SPECIAL MEETING AND AGENDA

Board of Directors:

Vincent V. Colarelli

Janet Colarelli

Vacant

Vacant

Vacant

Office:

President

Secretary/Treasurer

Term/Expiration:

May, 2025

May, 2025

May, 2025

May, 2027

May, 2027

DATE: December 3, 2024

TIME: 4:00 P.M.

LOCATION: ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/88399467945?pwd=QTNuZnMzZEIMVGIZaUt5dTJNOGJjUT09>

Meeting ID: 883 9946 7945

Passcode: 970662

Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Confirm quorum, location of meeting and posting of meeting notice and designate 24-hour posting location. Approve agenda.
- C. Public Comment. 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.
- D. Review and consider approval of minutes from the November 21, 2023 regular meeting (enclosures).
- E. Discuss business to be conducted in 2025 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). [Suggested date is November 25, 2025, at 4:00 p.m. via Zoom]
- F. Authorize renewal of District’s insurance and Special District Association (SDA) membership for 2025.

G. Website Accessibility

1. Discuss and consider proposals from Generation Web, Inc., Streamline Software, Inc. and A360 Enterprises, LLC (dba Allyant) related to website accessibility matters (enclosure).
2. Establish Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary.

H. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2025 (District Transparency Notice).

II. FINANCIAL MATTERS

- A. Ratify approval of preparation, execution and filing of the 2023 Application for Exemption from Audit (enclosure).
- B. Conduct Public Hearing on the 2024 Budget Amendment. If necessary, consider adoption of Resolution to Amend the 2024 Budget.
- C. Review and consider approval of Sixth Amendment to 2018 Operation Funding Agreement by and between the District and IP Vineyard LLC (enclosure).
- D. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – Preliminary AV, draft budget and Resolutions).
- E. Authorize District Accountant and/or District Counsel to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”), and direct District Counsel to file the Certification with the Board of County Commissioners and other interested parties.
- F. Discuss requirements for an audit. Consider appointment of District Accountant to prepare and file the 2024 Application for Exemption from Audit.
- G. Consider the appointment of District Accountant to prepare the 2026 Budget.

III. LEGAL MATTERS

- A. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling May 6, 2025 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 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.

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 2024.