

**GREEN VALLEY AURORA
METROPOLITAN DISTRICT NO. 1 (“DISTRICT”)**

8390 East Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.greenvalleyauroramd.org

NOTICE OF A REGULAR MEETING AND AGENDA

DATE: November 3, 2022
TIME: 3:00 P.M.
LOCATION: Construction Trailer (formerly Information Center)
3900 E. 470 Beltway
Aurora, CO 80019

THIS DISTRICT BOARD MEETING WILL ALSO BE ACCESSIBLE BY VIDEO ENABLED WEB CONFERENCE. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE JOIN THE VIDEO ENABLED WEB CONFERENCE VIA ZOOM AT:

1. To attend via Zoom Videoconference use the below link:

<https://us02web.zoom.us/j/85421337424?pwd=Uk01M0h1bk9vd0g2ampvUkZpenRRQT09>

ACCESS:

2. To attend via telephone, dial 719-359-4580 and enter the following additional information:
Meeting ID: 854 2133 7424
Passcode: 545615

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Matt Hopper		May, 2025
Carla Ferreira		May, 2025
Michael Sheldon	Treasurer	May, 2023
Vacant	Assistant Secretary	May, 2023
Cynthia (Cindy) Shearon	Assistant Secretary	May, 2023
Denise Denslow	Secretary	N/A

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest and confirm quorum.

- B. Approve Agenda, confirm location of the meeting and posting of meeting notices and designate 24-hour posting location.
- 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. Discuss results of May 3, 2022 Regular Election.
- E. Appointment of Officers.

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary: _____

Assistant Secretary: _____

- F. Discuss business to be conducted in 2023 and location (**virtual and/or physical**) of meetings. Schedule regular meetings (proposed date/time: Thursday, November 2, 2023 at 1:00 p.m.) and consider adoption of Resolution Establishing Regular Meeting Dates, Times and Location, and Designating Location for Posting 24-Hour Notices (enclosure).
- G. Discuss and authorize renewal of Districts’ insurance and Special District Association membership for 2023 (enclosure).
- H. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2023 (District Transparency Notice).

II. CONSENT AGENDA

Consent Agenda – These items are considered to be routine and will be ratified by one motion. There will be no separate discussion of these items unless a board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- Approval of minutes from the November 4, 2021 special meeting (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider approval and/or ratification of claims in the amount of \$5,533.52 (enclosure).
- B. Review and consider acceptance of the September 30, 2022 Unaudited Financial Statements and Schedule of Cash Position, updated as of October 25, 2022 (enclosure).
- C. Discuss and consider approval of 2021 - 2024 Operation Funding Agreement by and between the District and Green Valley Aurora, LLC (enclosure).
- D. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget.
- E. 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 (enclosures – preliminary assessed valuation, draft budget and resolutions).
- F. Authorize the 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.
- G. Consider appointment of District Accountant to prepare 2024 Budget.
- H. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare and file an Application for Exemption from Audit for 2022.

IV. LEGAL MATTERS

- A. Consider adoption of Resolution 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 a mail ballot election (enclosure). Self-Nomination and Acceptance Forms are due by February 24, 2023. Discuss need for ballot issues and/or questions.

V. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP Statement(s) of Work (enclosure).

VI. CONSTRUCTION MATTERS

- A. None.

VII. OTHER BUSINESS

A. None.

VIII. ADJOURNMENT

There are no regular meetings scheduled for the remainder of 2022.