

HIDDEN POINTE METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: October 15, 2024

TIME: 10:30 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmMwMGJhM2QtZjNhMS00N2EyLWFiMDMtMDVjZjNlYzFhN2Jl%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 804 798 679#

Board of Directors

Jeffrey T. Huff
Richard Schafer
Dwight (Wes) Colburn
Vacant
Vacant

Office

President
Secretary
Treasurer
Assistant Secretary
Assistant Secretary

Term Expires

May, 2027
May, 2027
May, 2025
May, 2027
May, 2025

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- E. Discuss vacancies on the Board and consider the appointment of District eligible elector to the Board of Directors of the District.
- F. Review and consider approval of minutes from the October 17, 2023 regular board meeting and the November 15, 2023 special board meeting (enclosures).

- G. Review and consider adoption of Resolution No. 2024-10-01 Regarding 2025 Annual Administrative Matters (enclosure).
 - 1. Approve the following 2025 meeting date: October 21, 2025
- 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. Conduct public hearing to consider amending the 2024 Budget, if necessary; Consider adopting 2025 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy.
 - 1. Resolution 2024-10-02 to Amend the 2024 Budget (enclosure).
 - 2. Resolution 2024-10-03 to Adopt the 2025 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy (enclosures).
- B. Review and ratify approval of October 2023 through October 2024 Interim Claims totaling \$65,858.13 (enclosure).
- C. Review and accept September 30, 2024 Unaudited Financial Statements and Schedule of Cash Position, updated as of October 10, 2024 (enclosure).
- D. Authorization of District accountant to prepare Application for Exemption from 2024 Audit.
- E. Review and ratify Application for Exemption from 2023 Audit (enclosure).
- F. Authorize District accountant to prepare the DLG-70 Certification of Tax Levies form ("MLC") for certification to the Board of County Commissioners and other interested parties. Authorize Board member to sign MLC.

III. LEGAL MATTERS

- A. Legislative update (enclosure).
- B. Discuss and consider adoption of Resolution 2024-10-04 Regarding Colorado Open Records Act Requests (enclosure).
- C. Discuss and consider adoption of Resolution 2024-10-05 Calling the May 6, 2025 Election (enclosure).

IV. LANDSCAPE UPDATE

V. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP statement(s) of work for 2025 (enclosure).

- B. Review and consider approval of Property and Liability Coverage renewal for 2025. Discuss changes needed to property schedule (if any) (enclosure).
- C. Review and consider approval of worker's compensation for 2025 (enclosure).
- D. Consider authorization of renewing membership in the Special District Association for 2025.
- E. Designate website compliance coordinator.
- F. Review and consider authorization of website compliance coordinator to obtain a proposal for remediation services for statutorily required documents and authorize Board member to approve proposal.
- G. Authorize Board member or committee to work with District staff to transition website to ADA compliant hosting platform.

VI. DIRECTOR MATTERS

- A. Review and consider District consolidation with Castle Pines North Metropolitan District (CPNMD).

VII. EXECUTIVE SESSION – Pursuant to Colorado Open Meeting Law C.R.S. § 24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, as necessary.

VIII. OTHER BUSINESS

IX. ADJOURNMENT

There are no more regular meetings scheduled for 2024.