

HIDDEN POINTE METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.hiddenpointemd.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, October 18, 2022

TIME: 11:30 a.m.

LOCATION: Via Microsoft Teams

You can attend the meetings in any of the following ways:

URL:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDEyZGFiNmItMjRiNi00YmJlWl5MDktNTZlODNjMDM5YWI4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d

Dial in:

1-720-547-5281 United States, Denver

Phone Conference ID: **619 129 802#**

Board of Directors

Jeffrey T. Huff

Cheryl McDade

Kathleen DesRosiers

Richard Schafer

Vacant

Office

President

Treasurer

Assistant Secretary

Secretary

Director

Term Expires

May, 2023

May, 2023

May, 2025

May, 2023

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 Districts that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

E. Review and consider approval of minutes from the October 19, 2021 special Board meeting (enclosed).

F. Review and consider adoption of Resolution No. 2022-10-01 Regarding 2023 Annual Administrative Matters (enclosed).

1. Approve the following 2023 meeting date: Tuesday, October 17, 2023 at 10:30 a.m.

G. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2023 (District Transparency Notice).

H. Discuss and consider approval of 2023 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool or T. Charles and authorize membership in the Special District Association (enclosed).

1. Review and consider approval of Directors' Exclusion from Worker's Compensation Coverage Resolution 2022-10-02 (enclosed).

I. Discuss results of May 3, 2022 Directors' election.

II. FINANCIAL MATTERS

A. Review and ratify approval of October 2021 through October 2022 Interim Claims totaling \$46,248.68 (enclosed).

B. Review and accept Unaudited Financial Statements and Schedule of Cash Position for the period ending July 31, 2022 (enclosed).

C. Authorization of District accountant to prepare Application for Exemption from 2022 Audit.

D. Review and ratify Application for Exemption from 2021 Audit (enclosed).

E. Authorize District accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.

- F. Appointment of Board member to sign the DLG70 Certification of Tax Levies.
- G. Conduct public hearing to consider amending the 2022 Budget, if necessary; consider adopting 2023 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy.
 - 1. Resolution 2022-10-03 to Amend the 2022 Budget (enclosed).
 - 2. Resolution 2022-10-04 to Adopt the 2023 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy (enclosed).

III. LEGAL MATTERS

- A. Consider adoption of Resolution 2022-10-05 Calling a Regular Election for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosed). Self-Nomination and Acceptance Forms are due by February 24, 2023. Discuss need for ballot issues and/or questions.
- B. Other.

IV. LANDSCAPE UPDATE

- A. Other.

V. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP statement(s) of work (enclosed).
- B. Other.

VI. DIRECTOR MATTERS

- A. Other.

VII. OTHER BUSINESS

- A. Other.

VIII. ADJOURNMENT

There are no more regular meetings scheduled for 2022.