

CIMARRON METROPOLITAN DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 19, 2024

TIME: 3:30 p.m.

LOCATION: Candelas Parkview Swim & Fitness Club
19865 W. 94th Ave
Arvada, CO 80007

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzY5ZjcwNTEtNjkwYS00ZTViLWIyNjktNzYwYzJmMDMzNTJk%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: 889 175 857#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Brian Mulvany	President	May, 2025
Patrick Vaughn	Secretary	May, 2027
Brian Daly	Treasurer	May, 2025
Vacant	Assistant Secretary	May, 2027*
Vacant	Assistant Secretary	May, 2027*

*This seat will be a two-year term at the May 2025 Election.

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 notice.
- 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. Consider adoption of the Resolution Regarding 2025 Annual Administrative Matters (enclosure).

II. CONSENT AGENDA

- A. Review and consider approval of Minutes from the October 15, 2024 Regular Board Meeting (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of September 30, 2024 Unaudited Financial Statements (to be distributed).
- B. Review and accept the Schedule of Cash Position as of November 12, 2024 (enclosure).
- C. Review and ratify/approve payment of claims in the amount of \$39,201.76 through the period ending November 12, 2024 and payment of capital claims in the amount of \$89,475.75 (enclosure).
- D. Conduct Public Hearing to consider amendment of the 2024 Budget. Consider adoption of Resolution to Amend the 2024 Budget (enclosure).
- E. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levies (enclosures).
- 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.
- G. Discuss statutory requirements for an audit. Review and consider approval of the engagement letter with Haynie & Company to prepare the 2024 Audit (enclosure).

IV. LEGAL MATTERS

- A. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 6, 2025, appointing the Designated Election Official (“DEO”), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure).
- B. Review and consider the adoption of Updated Resolution Regarding Colorado Open Records Act Requests (enclosure).
- C. Update on status of transition from Cimarron Metropolitan District to Vauxmont Metropolitan District under Master Intergovernmental Agreement.
- D. Update on status of repairs to Block 18, Tract A4 and authorize necessary action in conjunction therewith.

1. Executive Session to receive legal advice from District counsel on specific legal questions and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., regarding current, pending or potential litigation related to Block 18, Tract A4.
 2. Approve action, if necessary, regarding matters discussed during Executive Session.
- E. Update on matters relative to ongoing litigation regarding Block 28, Tract A6 and authorize necessary actions in conjunction therewith.
1. Executive Session to receive legal advice from District counsel on specific legal questions and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., regarding current, pending or potential litigation related to Block 28, Tract A6.
 2. Approve action, if necessary, regarding matters discussed during Executive Session.

V. CAPITAL IMPROVEMENTS

- A. Discuss status of infrastructure installation for Candelas Project (November report by IDES) (enclosure).
- B. Review and consider ratification/approval of contracts, work orders and change orders:
 1. Review and consider approval of Task Order No. 7 from Stormwater Asset Protection LLC (SWAP) for observation and reporting services in the amount of \$8,500.00 (enclosure).
- C. Review and consider acceptance of costs for construction of, and services related to, District improvements under the Verification of District Expenditures Report for November prepared by Independent District Engineering Services, LLC (“IDES”) for reimbursement to Arvada Residential Partners, LLC (“ARP”), and consider release and/or transfer of non-District improvements to ARP pursuant to the Facilities Funding and Acquisition Agreement between the District and ARP, based upon the recommendation of IDES (enclosure).

VI. MANAGER MATTERS

- A. Review and consider approval of Property and Liability Coverage renewal for 2025. Discuss changes needed to property schedule (if any).
- B. Consider approval of renewal with T. Charles Wilson for insurance broker services.
- C. Review and consider approval of workers’ compensation coverage for 2025 (enclosure).

- D. Consider approval of Special District Association membership renewal for 2025.
- E. Designate website compliance coordinator.
- F. Review and consider approval of proposal from Allyant for website remediation in the amount of \$379.00 (enclosure).
- G. Authorize Board member or committee to work with District staff to transition website to ADA compliant hosting platform (enclosures).
- H. Review and consider approval of CLA Statement(s) of Work for 2025 (enclosures).

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no more regular meeting scheduled for 2024.