

REGENCY METROPOLITAN DISTRICT

450 E. 17th Avenue, Suite 400

Denver, CO 80203

303-592-4380

Website: <https://regencymd.colorado.gov/>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Thomas J. Brinkman II	President	2025/May 2025
James E. Marshall	Treasurer	2025/May 2025
Shelley Marshall	Assistant Secretary	2027/May 2027
Lisa S. Brinkman	Assistant Secretary	2027/May 2027
Matthew Hanson	Assistant Secretary	2025/May 2025
Lisa Jacoby	Secretary	

DATE: October 10, 2023

TIME: 2:00 p.m.

LOCATION

/ ACCESS: VIA Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82840389886?pwd=KzdDVEedpejBCRkNsVnBYcDlFRVBLUT09>

Meeting ID: 828 4038 9886

Passcode: 139931

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting and posting of meeting notice.

C. Review and approve the Minutes of the July 28, 2023 Special Meeting (enclosure).

D. Discuss business to be conducted in 2024 and the meeting location (**virtual and/or physical**). Consider regular meeting dates for 2024 [suggested dates: June 7 and October 11, 2024]. Review and consider approval of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

E. Insurance Discussion

- i. Cyber Security and Increased Crime Coverage.
 - ii. Establish Insurance Committee to make final determinations regarding insurance, if necessary.
 - iii. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2024.
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F. Discuss and consider payment of Directors' fees to all interested Directors.

II. PUBLIC COMMENT

- A. 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.
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III. FINANCIAL MATTERS

- A. Review, ratify and/or approve (as appropriate) the payment of claims (enclosure):
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- B. Review and accept unaudited financial statements (enclosure).
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- C. Discuss and consider approval of Developer Reimbursement to BCX Development Partners #1, LLC under the Project Funding and Reimbursement Agreement.
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- D. Conduct Public Hearing to consider Amendment to 2023 Budget (if necessary) and consider adoption of Resolution to Amend the 2023 Budget and Appropriate Expenditures.
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- E. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – preliminary AV, draft 2024 Budget, and Resolutions).
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- F. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form (“Certification”), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
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- G. Consider appointment of District Accountant to prepare 2025 Budget.
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- H. Discuss statutory requirements for an Audit. Consider proposal(s) to perform the 2023 Audit.
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IV. LEGAL MATTERS

- A. Discuss §32-1-809, C.R.S., Transparency Notice reporting requirements and mode of eligible elector notification (District and SDA Website).
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- B. Discuss and consider adoption of Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).
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V. OTHER MATTERS

- A.
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VI. ADJOURNMENT

THERE ARE NO FURTHER REGULAR MEETINGS SCHEDULED FOR 2023