

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: Wednesday, October 9, 2024

TIME: 2:00 p.m.

LOCATION / ACCESS: VIA Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82810624041?pwd=TEdIbDVFZlZlZz09FhzZUczQXlsZ2F2Zz09>

Meeting ID: 828 1062 4041

Passcode: 690699

Join by phone dial: 1-346-248-7799

Meeting ID: 828 1062 4041

Passcode: 690699

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. 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.
- D. Discuss business to be conducted in 2025 and the meeting location (**virtual and/or physical**). Consider regular meeting dates for 2025 [suggested dates: June 11 and October 8, 2025]. Review and consider adoption of the Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

- E. Discuss insurance requirements (public officials' liability, general liability, workers' compensation, comprehensive crime) and authorize 2025 renewal of insurance coverage through the Colorado Special Districts Property and Liability Pool and membership renewal in the Special District Association (enclosures).

II. CONSENT AGENDA

These routine items will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board Member so requests; in which event, the subject item(s) will be removed from the Consent Agenda and considered in the Regular Agenda.

- A. Approve June 5, 2024 Regular Meeting Minutes (enclosure).
- B. Ratify approval of reimbursement to BCX Development Partners #1, LLC under the Project Funding and Reimbursement Agreement, in the amount of \$100,000.

III. FINANCIAL MATTERS

- A. Review and consider ratification or approval (as appropriate) the payment of claims for the period ending September 30, 2024, in the amount of \$20,470.74 (enclosure)
- B. Review and consider acceptance of unaudited financial statements.
- C. Discuss and consider approval of Developer Reimbursement to BCX Development Partners #1, LLC under the Project Funding and Reimbursement Agreement.
- D. Conduct Public Hearing to consider Amendment to 2024 Budget (if necessary) and consider adoption of Resolution to Amend the 2024 Budget and Appropriate Expenditures.
- E. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – preliminary AV and Resolutions, 2025 Budget to be distributed).
- 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.
- G. Consider appointment of District Accountant to prepare 2026 Budget.
- H. Discuss statutory requirements for an Audit. Consider proposal(s) to perform the 2024 Audit.

IV. LEGAL MATTERS

- A. Discuss Section 32-1-809, C.R.S., Transparency Notice reporting requirements and mode of eligible elector notification (District and SDA Website).
- B. Review and consider adoption of the Resolution Calling May 6, 2025 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of mail ballot election. Self-Nomination Forms are due by February 25, 2025. Discuss the need for ballot issues and/or questions (enclosure).
- C. Review and consider adoption of the Resolution Further Amending Policy on Colorado Open Records Act Requests (“CORA”) (enclosure).

V. OTHER MATTERS

- A. Discuss Website Accessibility Matters.
 - 1. Discuss and consider proposals from Streamline Software, Inc. and A360 Enterprises, LLC (dba Allyant) related to website accessibility matters.
 - 2. Consider establishing a Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary.

VI. ADJOURNMENT

THERE ARE NO FURTHER 2024 REGULAR MEETINGS SCHEDULED