

**AGENDA
COMBINED SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF
SHORES ON PLUM CREEK METROPOLITAN DISTRICT NOS. 1 – 8 and 10**

DATE:	Wednesday, November 16, 2022
TIME:	9:00 a.m., or as soon thereafter as possible
LOCATION:	<u><i>DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.</i></u>
ACCESS:	<p>You can attend the meeting in any of the following ways:</p> <ol style="list-style-type: none"> To attend via Microsoft Teams Videoconference, use the following link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2RIODlkZmYtN2Y0ZC00ZTg0LThkNzYtZDNkZGUyMWQwNzQy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d To attend via telephone, dial 720- 547-5281 and enter the following additional information: Passcode: 495 214 989#

Shores on Plum Creek Metropolitan District Nos. 1 - 5		
<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jon P. File	President	May, 2025
Glenda S. File	Secretary/Treasurer	May, 2025
Justine P. Ozburn	Vice-President/Asst. Sec./Asst. Treas.	May, 2025
Joelle P. File	Vice-President/Asst. Sec./Asst. Treas.	May, 2023
Janae P. File	Vice-President/Asst. Sec./Asst. Treas.	May, 2023

Shores on Plum Creek Metropolitan District Nos. 6, 7, 8 & 10		
<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jon P. File	President	May, 2025
Glenda S. File	Secretary/Treasurer	May, 2025
Justine P. Ozburn	Vice-President/Asst. Sec./Asst. Treas.	May, 2023
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Janae P. File	Vice-President/Asst. Sec./Asst. Treas.	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. Review and consider approval of minutes from the December 10, 2021, Special board meeting (enclosure).
- F. Consider adoption of the Resolutions Regarding 2023 Annual Administrative Matters.

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$746,306.04 (enclosure).
- B. Consider acceptance of September 30, 2022 Financial Statements and approval of Schedule of Cash Position Schedule (enclosure).
- C. Ratified acceptance of 2021 Audits for Districts 1, 4 and 8 (enclosure).
- D. Ratified approval and filing of 2021 Audit Exemptions for Districts 2,3,5,6,7 and 10 (enclosure).
- E. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosure).
- F. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money and to Set Mill Levies (enclosures – preliminary assessed valuation, draft budget and resolutions).

- G. 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.
- H. Appointment of Board member to sign the DLG70 Certification of Tax Levies.
- I. Review and consider approval of WIPFLI 2022 Audit engagement Letters for Districts 1,4 and 8 (enclosure).
- J. Authorize District Accountant to prepare 2022 Audit Exemptions for Districts

III. LEGAL MATTERS

- A. Consider adoption of Resolution 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). Discuss need for ballot issues and/or questions.
- B. Consider adoption of Resolution Provided for Directors' Exclusion from Worker Compensation Coverage (enclosure).
- C. Other.

IV. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP Statement of Work (to be distributed).
- B. Discuss and consider annual engagement of District consultants.
- C. Other.

V. OTHER BUSINESS

- A. Other

VI. ADJOURNMENT

The next regular meeting is TBD.