

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

DATE :	Wednesday, November 29, 2023
TIME:	10:30 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_ZmEzZDc3ZDAtMzdINy00MmU2LWI5NjYtMDg4MTgyOWU2ZWlZ%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d To attend via telephone, dial 720- 547-5281 and enter the following additional information: Passcode: 885 450 077#

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, 2027
Janae P. File	Vice-President/Asst. Sec./Asst. Treas.	May, 2027

Shores on Plum Creek Metropolitan District Nos. 6 - 8		
<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, 2027
Joelle P. File	Vice-President/Asst. Sec./Asst. Treas.	May, 2027

Janae P. File	Vice-President/Asst. Sec./Asst. Treas.	May, 2025
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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 November 16, 2022, special Board meeting (enclosure).
- F. Consider adoption of the Resolution Regarding 2024 Annual Administrative Matters (enclosure).

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$689,012.78 (enclosure).
- B. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget.
- C. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money and to Set Mill Levies (enclosures – preliminary assessed valuation, draft budget and resolutions).
- D. 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.
- E. Consider approval of the engagement letter with Wipfli to prepare the 2023 Audit for Districts 1,4 and 8 (enclosure).
- F. Ratified approval of the 2022 Audit for District 1 (enclosure).
- G. Ratified approval of 2022 Audit Exemptions for Districts 2-8 (enclosure).

III. LEGAL MATTERS

- A. Consider adoption of Resolution Provided for Directors' Exclusion from Worker Compensation Coverage (enclosure).

IV. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP Master Services Agreement and statement(s) of work for 2024 (enclosure).
- B. Discuss and consider approval of 2024 insurance renewal (enclosure).
- C. Consider authorization of renewing membership in the Special District Association for 2024.
- D. Ratify approval of Ranger Engineering LLC proposal for Engineering services (enclosure)

V. OTHER BUSINESS

VI. ADJOURNMENT