

TRAER CREEK METROPOLITAN DISTRICT
THE VILLAGE METROPOLITAN DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, October 16, 2024

TIME: 11:00 a.m.

LOCATION: Traer Creek Plaza and MS Teams
0101 Fawcett Road, Suite 210
Avon, Colorado

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDk4ZTMwMGUtZDU2Mi00ZThkLTg5ZDIhMGY5NjlyYjEwNTE%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID 330 297 659#:

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Eric Applegate	President	May, 2027
Harvey Robertson	Vice President/Asst. Secretary	May, 2025
Mark Miscio	Treasurer	May, 2025
Vacant	Assistant Secretary	
Vacant	Assistant Secretary	

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 September 18, 2024 regular board meeting (enclosure).

- F. Consider adoption of the Resolution Regarding 2025 Annual Administrative Matters (enclosures).
- G. Discuss insurance requirements (public officials' liability, general liability, workers' compensation, comprehensive crime and authorize membership in the Special District Association for 2025 (to be distributed).
 - 1. Consider approval of Resolution Excluding Workers' Compensation (enclosures).

II. FINANCIAL MATTERS

- A. [TCMD] Review and ratify approval of claims totaling \$59,366.29 (enclosure).
- B. [TVMD] Review and ratify approval of claims totaling \$8,855.26 (enclosure).
- C. [TCMD] Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget (enclosure).
- D. [TVMD] Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget (enclosure).
- E. [TCMD] Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget, Appropriate Sums of Money and to Set Mill Levies (enclosure).
- F. [TVMD] Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget, Appropriate Sums of Money and to Set Mill Levies (enclosure).
- 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. Consider appointment of District Accountant to prepare 2026 Budget.
- I. Discuss statutory requirements for an audit. Consider appointment of Wipfli to prepare of 2024 Audit; approval of engagement letter with Wipfli to prepare 2024 Audit (to be distributed).

III. LEGAL MATTERS

- A. Discuss and consider the adoption of Resolution Regarding Colorado Open Records Act Requests (enclosures).
- B. 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 (enclosures). Self- Nomination and Acceptance Forms are due by February 24, 2025. Discuss need for ballot issues and/or questions.

IV. MANAGER MATTERS

- A. Review and consider approval of CliftonLarsonAllen LLP Statement(s) of Work (enclosures).
- B. Review and approve Schedio Group Engineer's Report and Verification of Costs Associated with Public Improvements for East Beaver Creek Boulevard Phase II (enclosure).
- C. Review and consider reimbursement resolution for capital costs and related documents (to be distributed).
- D. Review and consider assignment agreement regarding capital costs (to be distributed).
- E. Consider limited Notice of Award to CeI, Inc. to begin permitting process with Town of Avon for sanitary sewer upsizing project.
- F. Discuss TCMD engineering services.
- G. Authorize Board member or committee to work with district staff to transition website to ADA compliant hosting platform.

V. DIRECTOR MATTERS**VI. OTHER BUSINESS****VII. ADJOURNMENT**

There are no remaining regular meetings scheduled for 2024.