

# TRIVIEW METROPOLITAN DISTRICT NO. 2

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## **NOTICE OF REGULAR MEETING/BUDGET HEARING AND AGENDA**

**DATE:** Thursday, November 7, 2024

**TIME:** 9:00 a.m.

**LOCATION:** 2138 Flying Horse Club Drive  
Colorado Springs, Colorado 80921

And via Microsoft Teams

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

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NjViNTk5OGItM2VjYS00MjcxLTllZmItOWI0NjdkYzA1NTYy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjViNTk5OGItM2VjYS00MjcxLTllZmItOWI0NjdkYzA1NTYy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d)

To attend via telephone, dial 720-547-5281 and enter Conference ID: 417 812 303#

### **Board of Directors**

George Lenz  
Jerald Richardson  
Douglas Stimple  
Loren Moreland  
Joseph Loidolt

### **Office**

President  
Secretary  
Treasurer  
Assistant Secretary  
Assistant Secretary

### **Term Expires**

May, 2027  
May, 2025  
May, 2027  
May, 2027  
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.
- 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 9, 2023 Annual Meeting and November 9, 2023 Special Board meeting (enclosures).
- F. Consider adoption of the Resolution Regarding 2025 Annual Administrative Matters (enclosure).

## **II. FINANCIAL MATTERS**

- A. Review and ratify approval of previous claims (enclosure).
- B. Review and consider acceptance of September 30, 2024 Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget (enclosure).
- D. Conduct Public Hearings 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 – draft budget and resolutions). (enclosure).
- E. Consider appointment of Board Member to sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- F. Ratify approval of Extension to File 2023 Audit (enclosure).
- G. Ratify approval of 2023 Audit (enclosure).
- H. Consider approval of the engagement letter with BiggsKofford to prepare the 2024 Audit (enclosure).

## **III. LEGAL MATTERS**

- A. Review and consider adoption of Resolutions 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 (enclosure). Self- Nomination and Acceptance Forms are due by February 28, 2025. Discuss need for ballot issues and/or questions.
- B. Review and consider adoption of Resolution Adopting the Colorado Special District Records Retention Schedule, Appointing an Official Custodian, and Adopting Policies and Fee Schedule for the Handling of Record Requests Under the Colorado Open Record Act (“CORA”) (enclosure).

## **IV. MANAGER MATTERS**

- A. Review and consider approval of Property and Liability Coverage renewal for 2025. Discuss changes needed to property schedule (if any); Authorize renewal of Special District Association (SDA) membership for 2025 (enclosure).

- B. Review and consider approval of worker's compensation for 2025 (enclosure).
- C. Designate website compliance coordinator.
- D. Review and consider authorization of website compliance coordinator to obtain a proposal for remediation services for statutorily required documents and authorize Board member to approve proposal (enclosure).
- E. Authorize Board member or committee to work with District staff to transition website to ADA compliant hosting platform (enclosure).
- F. Review and consider approval of CliftonLarsonAllen LLP Statement(s) of Work for 2025 (enclosures).

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**There are no meetings scheduled for the remainder of 2024**