

TRIVIEW METROPOLITAN DISTRICT NO. 2

121 South Tejon Street, Suite 1100
Colorado Springs, Colorado 80903
719-635-0330
www.triviewmd2.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, November 9, 2023
TIME: 10:00 a.m.
LOCATION: 2138 Flying Horse Club Drive
Colorado Springs, Colorado 80921

And via Microsoft Teams

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference use the below link:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTg3YzcyN2UtNDhmYi00OWM4LWFINjQtYmIzMzBjYTQxYmNj%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

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID:958 885 215#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Douglas Stimple	Director	May, 2027
Loren Moreland	Director	May, 2027
Jerald Richardson	Director	May, 2025
Joseph Loidolt	Director	May, 2025
George Lenz	Director	May, 2027

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 3, 2022 special Board meeting (enclosure).
- F. Discuss results of the May 2, 2023 Regular Director Election.
- G. Confirm filing of Oaths of Directors.
- H. Consider appointment of officers.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

- I. Consider adoption of the Resolution Regarding 2024 Annual Administrative Matters (enclosure).
- J. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2024 (District Transparency Notice).
- K. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2024 (Annual Map Filing).
- L. Discuss and consider approval of 2024 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson Risk Management and authorize membership in the Special District Association. Discuss and consider approval of obtaining Worker's Compensation insurance. (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of September 30, 2023 Unaudited Financial Statements (enclosure).
- B. Consider approval of previous and current Claims (enclosure).
- C. Ratify approval of the 2022 Audit (enclosure).
- D. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget.
- E. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).
- F. 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.
- G. Discuss Execution of the DLG-70 Certification of Tax Levies.
- H. Consider appointment of District Accountant to prepare 2025 Budget.
- G. Consider approval of the engagement letter with BiggsKofford to prepare the 2023 Audit (enclosure).
- H. Consider approval of CliftonLarsonAllen LLP MSA and statement(s) of work for 2024 (enclosures).

III. LEGAL MATTERS

IV. MANAGER MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT

There are no regular meetings scheduled for remainder of 2023