

## HOMETOWN METROPOLITAN DISTRICT NO. 2

450 E. 17<sup>th</sup> Avenue, Suite 400

Denver, Colorado 80203

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<https://hometownmd2.colorado.gov/>

### **NOTICE OF A SPECIAL MEETING AND AGENDA**

**DATE:** Monday, October 21, 2024

**TIME:** 8:45 a.m.

**LOCATION:** VIA ZOOM

**ACCESS:** Join Zoom Meeting  
<https://us02web.zoom.us/j/87170621823?pwd=bHVyWGRwcEEvSHJKNEt4emNGclZNUT09>

Meeting ID: 871 7062 1823

Passcode: 225155

Join by phone dial: 1-346-248-7799

Meeting ID: 871 7062 1823

Passcode: 225155

#### **Board of Directors**

Audrey Spaen

Matt Smith

VACANT

VACANT

VACANT

#### **Office**

President

Secretary/Treasurer

#### **Term Expires**

May 2025

May 2025

May 2027

May 2027

May 2027

#### **I. ADMINISTRATIVE MATTERS**

- A. Confirm quorum and present disclosures of potential conflicts of interest.
- B. Approve agenda; confirm location of meeting, posting of meeting notice and designate 24-hour notice posting location.
- C. Discuss vacancies on the Board and consider the appointment of eligible electors (if any) to the Board of Directors.
- D. Public Comment.
- E. Review and consider approval of October 23, 2023 Regular Meeting Minutes and the Statutory Annual Meeting Minutes (enclosures).

- F. Discuss business to be conducted in 2025 and location (**virtual and/or physical**) of meeting. Schedule regular meeting dates and consider adoption of the Resolution Regarding Establishing Regular Meeting Dates, Time, and Location, and Designating Posting Location for 24-Hour Notices (enclosure) [suggested date is Monday, October 20, 2025].
- G. Discuss insurance requirements (public officials' liability, general liability, workers' compensation, comprehensive crime) and authorize 2025 renewal of insurance coverage through the Colorado Special Districts Property and Liability Pool and membership renewal in the Special District Association. [Crime coverage increased to \$50,000 in 2024]

## **II. FINANCIAL MATTERS**

- A. Ratify and/or approve the payment of claims (enclosure).
- B. Review unaudited financial statements dated June 30, 2024 (enclosure).
- C. Ratify filing of Application for Exemption from 2023 Audit.
- D. Consider proposals for performance of 2024 Audit.
- E. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.
- F. Conduct Public Hearing on 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 – Preliminary Assessed Valuation and Resolutions; 2025 draft Budget to be distributed).
- G. Discuss and authorize District Accountant to prepare, sign and file the DLG-70 Certification of Tax Levies form and Mill Levy Information Form for certification to the Board of County Commissioners and other interested parties by December 6, 2024.
- H. Consider appointment of District Accountant to prepare the 2026 Budget.

## **III. LEGAL MATTERS**

- A. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2025 (District Transparency Notice).

- B. Review and consider adoption of Resolution Calling May 6, 2025 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of mail ballot election (enclosure). Self-Nomination Forms are due by February 25, 2025. Discuss the need for ballot issues and/or questions.

#### **IV. OTHER BUSINESS**

- A. Ratify approval of the updated Eligible Governmental Entity Agreement between the District and the Statewide Internet Portal Authority (“SIPA”) (enclosure).
- B. Discuss Website Accessibility Matters.
  - 1. Discuss and consider proposals from Streamline Software, Inc. and A360 Enterprises, LLC (dba Allyant) related to website accessibility matters (enclosure).
  - 2. Consider establishing a Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary.
- C. Board Member Items.

#### **V. ADJOURNMENT**

**THERE ARE NO FURTHER 2024 MEETINGS SCHEDULED**