

## HOMETOWN METROPOLITAN DISTRICT NO. 2

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

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

DATE:	Monday, October 23, 2023
TIME:	9:00 A.M.
LOCATION:	VIA ZOOM
ACCESS:	<p>You may attend the meeting in any of the following ways:</p> <p>A. To attend via Zoom Videoconference, e-mail <a href="mailto:ljacoby@specialdistrictlaw.com">ljacoby@specialdistrictlaw.com</a> to obtain a link to the videoconference.</p> <p>B. To attend via telephone, dial <b>1-346-248-7799</b> and enter the following additional information:</p> <p>A. Meeting ID: <b>821 4372 5317</b></p> <p>B. Password: <b>310420</b></p>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Audrey Spaen	President	May 2025
Matt Smith	Secretary/Treasurer	May 2025
VACANT		May 2027
VACANT		May 2027
VACANT		May 2027

#### I. ADMINISTRATIVE MATTERS

- A. Confirm quorum and present disclosures of potential conflicts of interest.

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- B. Approve agenda; confirm location of meeting, posting of meeting notice and designate 24-hour notice posting location.

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- C. Discuss results of the May 2, 2023 Election (enclosure).
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- D. Discuss vacancies on the Board and consider the appointment of eligible electors (if any) to the Board of Directors.
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- E. Consider appointment of officers.

President:

Secretary/Treasurer:

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- F. Public Comment.
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- G. Review and consider approval of October 24, 2022 Regular Meeting minutes (enclosure).
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- H. Insurance Discussion.

1. Cyber Security and Increased Crime Coverage.
  2. Establish Insurance Committee to make final determinations regarding insurance, if necessary.
  3. Authorize renewal of District's insurance (public officials' liability, general liability, property coverage, workers' compensation, comprehensive crime and cybersecurity) and Special District Association (SDA) membership for 2024. [District's existing Position Schedule Bond is valid through January 1, 2026].
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- I. Discuss business to be conducted in 2024 and location (**virtual and/or physical**) of meeting. Schedule regular meeting dates and consider adoption of Resolution Regarding Establishing Regular Meeting Dates, Time, and Location, and Designating Posting Location for 24-Hour Notices (enclosure) [suggested date is Monday, October 21, 2024].
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- J. Report on status of the District's website [<https://hometownmd2.colorado.gov/>]
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II. FINANCIAL MATTERS

- A. Ratify and/or approve the payment of claims (to be distributed).
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- B. Review unaudited financial statements dated \_\_\_\_\_, 2023 (to be distributed).
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- C. Ratify approval of the 2022 Audit performed by Wipfli, LLP (to be distributed) [Audits performed in even years].
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- D. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2023.
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- E. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget.
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- F. Conduct Public Hearing on proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies for the General Fund at \_\_\_\_\_ Mills; for the Debt Service Fund at \_\_\_\_\_ Mills, for a total Mill Levy of \_\_\_\_\_ (enclosures – Preliminary Assessed Valuation and Resolutions; draft Budget to be distributed).
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- G. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (if necessary).
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- H. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
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- I. Consider appointment of District Accountant to prepare the 2025 Budget.
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III. LEGAL MATTERS

- A. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2024 (District Transparency Notice).
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- B. Discuss and consider adoption of Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).
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IV. OTHER BUSINESS

- A. Board Member Items.
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V. ADJOURNMENT - **There are no further regular meetings scheduled for 2023**