

NOTICE OF REGULAR MEETING

**LAKE OF THE ROCKIES METROPOLITAN DISTRICT
EL PASO COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Lake of the Rockies Metropolitan District, El Paso County, Colorado, will hold a Regular Meeting on Thursday, November 21, 2019 at 11:00 a.m., at the Chamber of Commerce: 166 2nd St., Monument, CO 80132 for the purpose of conducting any business as may come before the Board. The meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**LAKE OF THE ROCKIES METROPOLITAN
DISTRICT, EL PASO COUNTY, COLORADO**

By: /s/ Josh Miller
Manager

LAKE OF THE ROCKIES METROPOLITAN DISTRICT
111 SOUTH TEJON STREET, SUITE 705
COLORADO SPRINGS, CO 80903

REGULAR MEETING AGENDA

Board of Directors:	Term Expires:
Mike Fenton, President	May, 2020
Sarah Darneal, Secretary	May, 2022
Jeff Mattson, Assistant Secretary	May, 2022
VACANT	May, 2022
VACANT	May, 2020

DATE: **November 21, 2019**

TIME: **11:00 a.m.**

PLACE: **Tri-Lakes Chamber of Commerce**
 166 Second Street
 Monument, CO, 80132

1. Call to Order and Approve Agenda

2. Declaration of Quorum/Disclosure of Conflicts of Interest

3. Approve Agenda, Confirm Meeting Location and Posting of Notices

4. Public Comment

5. Discuss vacancies on Board. Consider appointment of eligible elector(s) to the Board.
Administer Oath(s) of Office

6. Consider the Appointment of Officers

7. Approve Minutes of the July 19, 2019 Special Meeting (enclosed)

8. Legal Items

- A. Discuss engagement of Seter & Vander Wall, P.C. for Designated Election Official (“DEO”) Services (to be distributed).
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- B. Consider adoption of Resolution No. 2019-11-01 Calling May 5, 2020 Regular Director Election, appointing DEO and authorizing DEO to perform all tasks required for the conduct of a mail ballot election (enclosed). Self-Nomination and Acceptance Forms are due by February 28, 2020. Discuss need for ballot issues and/or questions.
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- C. Discussion Regarding Engagement of Special Counsel Related to Covenant Enforcement Services
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- D. Discuss update on McGeady Becher P.C. regarding District Records Retention
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9. Financial Items

- A. Review and Ratify Current and Previous Claims (enclosed)
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- B. Review and Approve September 30, 2019 Financial Statements and Cash Position Report (enclosed)
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- C. Conduct Public Hearing to Consider Amending 2019 Budget; Consider Adoption of Resolution No. 2019-11-02 to Amend 2019 Budget (enclosed)
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- D. Conduct Public Hearing to Consider Adoption of 2020 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution No. 2019-11-03 to Adopt 2020 Budget and Appropriate Expenditures and Resolution No. 2019-11-04 to Set Mill Levies (enclosed)
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- E. Consider adoption of Resolution No. 2019-11-05 Authorizing Adjustment of the District Mill Levy in Accordance with the Colorado Constitution, Article X, Section 3 (to be distributed)
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- F. Consider authorizing District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties
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- G. Discuss and Consider Engagement of Biggsford PC to Perform 2019 Audit
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10. Manager's Items

- A. Discuss Business to be Conducted in 2020; Review and Adopt Resolution No. 2019-11-06 Establishing Regular Meeting Dates, Time and Location, Establishing District Website and Designating Location for Posting of 24-Hour Notices (enclosed)
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- B. Review and Consider Approval of 2020 Fee Schedule (enclosed)
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- C. Discuss District Insurance Coverage and Renewal of Same; Discuss Renewal of Special District Association (SDA) Membership
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- D. Discuss Transparency Notice and Posting of Same on the SDA Website
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- E. Review and Consider Approval of Change Order No. 3 with Metco Landscape, LLC for Tree Replacement (enclosed)
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- F. Consider Approval of Change Order No. 4 with Metco Landscape, LLC for 2020 Landscape Maintenance and Snow Removal (enclosed)
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11. Development

A. Report on Status of Development

12. Covenant Enforcement Update (enclosed)

13. Confirm Quorum or Consider Canceling Next Regular Board Meeting

14. Adjournment

There are no more Regular Meetings scheduled for 2019.