

COUNTRY CLUB VILLAGE METROPOLITAN DISTRICT

8390 E Crescent Parkway, Suite 300

Greenwood Village, CO 80111

303-779-5710

www.countryclubvillagemd.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, October 27, 2021

TIME: 9:00 a.m.

LOCATION: via Zoom

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

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

<https://us02web.zoom.us/j/82624877186?pwd=UXl6R0JrTHhNQkw1b2lTUGxJN21Ldz09>

ACCESS:

2. To attend via telephone, dial **1-346-248-7799** and enter the following additional information: **Meeting ID: 826 2487 7186 Passcode: 764352**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Michael S. Byrne	President	May, 2023
Troy Vigil	Treasurer	May, 2022*
Jeff Townsend	Secretary	May, 2022
Vacant	Assistant Secretary	May, 2022
Vacant	Assistant Secretary	May, 2023

*Complete Term to 2023 at May 2022 election

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 October 28, 2020 Special Meeting (enclosed).

II. FINANCIAL MATTERS

- A. Review and ratify Claims totaling \$32,083.44 and payment of checks (enclosed).
- B. Review and consider acceptance of August 31, 2021 Unaudited Financial Statements and Cash Position Report (enclosed).
- C. Public Hearing on Proposed 2022 Budget
 - 1. Consider Approval of Resolution Approving Proposed 2022 Budget, Certification of Mill Levy, and Appropriate Sums of Money (enclosed).
- D. Public Hearing on Proposed 2021 Budget Amendment
 - 1. Consider Approval of Resolution Approving Proposed 2021 Budget Amendment and Appropriate Sums of Money (enclosed).
- E. 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.
- F. Consider approval of the engagement letter with Fiscal Focus Partners LLC to prepare the 2021 Audit (enclosed).

III. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP master service agreement and related statement(s) of work (enclosed).
- B. Other.

IV. LEGAL MATTERS

- A. Consider adoption of Annual Resolution (enclosed).
 - i. Election of Officers.
 - ii. Regular Meeting Date/Location.
- B. Consider adoption of 2022 Regular Special District Election Resolution (enclosed).
- C. Consider Approval of Resolution Designating an Official Custodian for the Colorado Open Records Act (enclosed).
 - i. Official Custodian Adoption of Rules Related to Requests for Inspection of Public Records Pursuant to Colorado Open Records Act (enclosed).

D. 2021 Legislation (enclosed).

i. Website Compliance.

E. Other.

V. BOARD MEMBER ITEMS

A. Review 2020 Address Plat (enclosed).

B. Other.

VI. ADJOURNMENT

The next regular meeting is to be determined.