

LOVELAND MIDTOWN METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Blaine Rappe	President	May 2027
Eric Holsapple	Vice President	May 2027
Vince Ealey	Director	May 2025
Jeff Mere	Director	May 2025
Chris Johnston	Secretary/Treasurer	May 2027

Date: November 16, 2023 (Thursday)

Time: 4:00 P.M.

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/86320697501?pwd=S0NYYWFLdE54azY1Q0EwcZjFmZz09>

Webinar ID: 863 2069 7501; Passcode: 608677

Telephone: 1 669 444 9171; OR 1 719 359 4580

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – May 10, 2022, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contracts and Contract Modifications.
- D. Approval of the 2024 Annual Administrative Matters Resolution.
- E. Approval of the 2024 Meeting Resolution.
- F. Approval of Fourth Amendment to Public Records Policy Resolution.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Consideration and Approval of 2024 Master Service Agreements with Operations and Maintenance Service Contractors.
 - i. Affordable Pest Control
 - ii. Denver Commercial Property Services
 - iii. E3 Signs
 - iv. Fiske Electric

Professionally Managed by:
Pinnacle Consulting Group, Inc.
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District Email: info@lovelandmidtownmd.live
District Website: www.lovelandmidtownmd.live

- v. Foothills Landscape Maintenance
 - vi. Mill Brothers Landscape Group
 - vii. SavATree
 - viii. SWPPP Colorado
- C. Consider Authorization of District Manager to Execute 2024 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2024 Budget.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending June 30, 2023.
- B. Ratification of 2022 Audit Exemption.
- C. Public Hearing regarding the Proposed Amended 2023 Budgets.
- D. Consider Adoption of Amended 2023 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- E. Public Hearing regarding the Proposed 2024 Budgets.
- F. Consider Adoption of 2024 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- G. Discussion Regarding O&M fees.

V. LEGAL ITEMS

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. EXECUTIVE SESSION – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

IX. ADJOURNMENT

******The next Regular Meeting is scheduled for TBD 2024******