

NORTH RANGE METROPOLITAN DISTRICT NO. 3

8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
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NOTICE OF SPECIAL MEETING/BUDGET HEARING AND AGENDA

DATE: November 17, 2022

TIME: 9:00 a.m.

LOCATION Via Microsoft Teams

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmYwMWM4YjctZWY5Ni00Y2NjLWI3ZTEtNjk2MjA3M2U1Y2Ey%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

Or call in (audio only)

+1 720-547-5281,,364173323# United States, Denver
Phone Conference ID: 364 173 323#

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires</u> |
|---------------------------|---------------------|---------------------|
| Vacant | | May, 2023 |
| James Hayes | President | May, 2023 |
| Ross Blackmer | Secretary | May, 2023 |
| Brett Price | Treasurer | May, 2025 |
| Bruce Rau | Assistant Secretary | May, 2025 |

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 notice.
- 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.

II. CONSENT AGENDA: *(Note: All items listed under Consent Agenda are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of these items unless requested by a Board member or any other party.)*

- A. Review and consider approval of minutes from the August 2, 2022 regular Board meeting (enclosure).
- B. Discuss and consider approval of 2023 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and authorize membership in the Special District Association (enclosures).
- C. Ratify approval of 2021 Annual Report (enclosure).
- D. Authorize updates to the website to meet the new legislation deadline of January 1, 2023.

III. FINANCIAL MATTERS

- A. Review and accept September 30, 2022 Unaudited Financial Statements (enclosure).
- B. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget.
- C. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money to Set Mill Levies (enclosures).
- D. Appointment of Board member to sign the DLG-70 Certification of Tax Levies.
- E. Consider approval of CliftonLarsonAllen LLP statement(s) of work for 2023 (enclosure).
- F. Review and Consider Approval of Engagement Letter from Haynie & Company for 2022 Audit Services (enclosure).

IV. MANAGER MATTERS

- A. Discuss 2023 regular meeting dates [third Thursday of February, May, August and November at 1:00 p.m.].
- B. Other.

V. LEGAL MATTERS

- A. Consider Engagement Letter with Cockrel Ela Glesne Greher & Ruhland, PC as general counsel to the District (enclosure).

- B. Consider adoption of 2023 Annual Administrative Resolution (enclosure).
- C. Consider adoption of Resolution Calling a Regular Election for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure).
- D. Other.

VI. ENGINEER MATTERS

- A. Other.

VII. OTHER BUSINESS

- A. Other.

VIII. ADJOURNMENT

**The next regular meeting is scheduled for February 16, 2023 at 1:00 p.m.
(location TBD or may be virtual).**