

# NORTH RANGE METROPOLITAN DISTRICT NO. 5

8390 E. Crescent Pkwy., Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710  
www.reunionco.com

## **NOTICE OF REGULAR MEETING/BUDGET HEARING AND AGENDA**

**DATE:** Thursday, November 14, 2024

**TIME:** 1:00 p.m.

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OTI2ZDUyNmQtMzljZC00ZjM2LTg5YmEtNWM5M2YyMTlwNTEw%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTI2ZDUyNmQtMzljZC00ZjM2LTg5YmEtNWM5M2YyMTlwNTEw%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)

Meeting ID: 277 426 387 569

Passcode: AnPsPs

To attend via telephone, dial 720-547-5281 and enter Conference ID: 754 022 766#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Keith McCann	President	May, 2027
Jennifer Hepp (fka Miller)	Secretary	May, 2027
Jessica McDonagh	Treasurer	May, 2027
Shawn Olsen	Assistant Secretary	May, 2025
Vacant	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**

- A. Review and consider approval of minutes from the August 8, 2024 regular Board meeting (enclosure).
- B. Consider adoption of 2025 Annual Administrative Resolution (enclosure).

- C. Consider adoption of Amended and Restated Public Records Request Policy (enclosure).
- D. Ratify approval of 2023 Annual Report (enclosure).

**III. FINANCIAL MATTERS**

- A. Review and consider approval of prior and current claims (enclosure).
- B. Review and consider acceptance of the September 30, 2024 Unaudited Financial Statements. Schedule of Cash Position and Property Tax Schedule (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.
- D. Conduct Public Hearings on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – preliminary assessed valuation, draft budget and resolutions). (enclosure).

**IV. MANAGER MATTERS**

- A. Review and consider approval of Property and Liability Coverage renewal for 2025. Discuss changes needed to property schedule (if any) (enclosure).
- B. Review and consider approval of worker’s compensation for 2025 (enclosure).
- C. Consider approval of CliftonLarsonAllen LLP statement(s) of work for 2025 (enclosure).
- D. Discussion and consider action regarding a District Website to meet ADA compliance matters.

**V. LEGAL MATTERS**

- A. Consider Approval of Intergovernmental Agreement Regarding Reimbursement of Costs for Public Improvements with Settlers Crossing Metropolitan District Nos. 1 & 2 (enclosure).
- B. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 6, 2025, appointing the Designated Election Official (“DEO”), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self- Nomination and Acceptance Forms are due by February 28, 2025. Discuss need for ballot issues and/or questions.

**VI. ENGINEER MATTERS**

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

**There are no regular meetings scheduled for the remainder of 2024**