

**RESOURCE COLORADO WATER AND SANITATION  
METROPOLITAN DISTRICT**

450 E. 17<sup>th</sup> Avenue, Suite 400  
Denver, CO 80203-1214  
Phone: 303-592-4380

<https://resourcecoloradosmd.specialdistrict.net/>

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Monday, November 20, 2023

**TIME:** 2:00 p.m.

**LOCATION:** Via Zoom and Telephonically

**ACCESS:** Join Zoom Meeting

<https://us02web.zoom.us/j/83182060895?pwd=cFZacThkY3IySHZ4c0Y2QmtEQ284QT09>

Meeting ID: 831 8206 0895

Passcode: 734563

1-346-248-7799

Meeting ID: 831 8206 0895

Passcode: 734563

**Board of Directors**

**Office**

**Term Expires**

Toni Serra

President

May 2025

Joel H. Farkas

Treasurer

May 2025

Vacant

May 2027

Vacant

May 2027

Vacant

May 2027

**I. ADMINISTRATIVE MATTERS**

A. Present disclosures of potential conflicts of interest and confirm quorum.

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B. Approve agenda; confirm location of meeting, posting of meeting notice and designate 24-hour posting location.

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C. Public Comment.

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- D. Discuss results of the May 2, 2023 Election (enclosure) and consider appointment of officers.

President: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Treasurer \_\_\_\_\_

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- E. Discuss business to be conducted in 2024 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location and Designating Location for Posting of 24-Hour Notices (enclosure) [suggested for third Monday every month at 2:00 p.m.].

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- F. Insurance Discussion
- i. Cyber Security and Increased Crime Coverage.
  - ii. Establish Insurance Committee to make final determinations regarding insurance, if necessary.
  - iii. Authorize renewal of District’s insurance and Special District Association (SDA) membership for 2024.

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- G. Discuss requirements of Section 32-1-809, C.R.S. (Transparency Notice) and direct staff regarding compliance for 2024 [post to District and SDA websites].
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## II. CONSENT AGENDA

**These routine items will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the subject item(s) will be removed from the Consent Agenda and considered in the Regular Agenda.**

- A. Approval of the November 21, 2022 Regular Meeting Minutes (enclosure).
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## III. FINANCIAL MATTERS

- A. Discuss and consider approval of Master Service Agreement and Statement of Work between the District and CliftonLarsonAllen LLP for 2024 Accounting Services.
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- B. Conduct Public Hearing to consider amendment of the 2023 Budget and consider adoption of Resolution to Amend the 2023 Budget, if necessary.
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- C. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – preliminary AV, draft Budget and Resolutions).
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- D. Discuss and consider adoption of a Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan, if necessary.
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- E. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form (“Certification”) and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
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- F. Consider appointment of District Accountant to prepare 2025 Budget.
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- G. Consider appointment of District Accountant to prepare and file the 2023 Audit Exemption Application.
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#### **IV. LEGAL MATTERS**

- A. Discuss status of Pioneer Annexation Nos. 1-11 by and between the Town of Keenesburg, Colorado, Pioneer Holdco, LLC, Resource Colorado Water and Sanitation Metropolitan District, Pioneer Metropolitan District No. 3 and the CAB.
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- B. Review and consider adoption of Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).
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#### **V. OTHER BUSINESS**

- A. Consider cancellation of the December 18, 2023 Board Meeting.
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#### **VI. ADJOURNMENT**

**The next regular meeting is scheduled for Monday, December 18, 2023 at 2:00 p.m. via Zoom Teleconference.**