

EAST CREEK METROPOLITAN DISTRICT NO. 2

141 Union Boulevard, Suite 150
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<https://eastcreekmd2.colorado.gov>

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Chelsey Green	President	2025/May 2025
Vacant		2025/May 2025
Vacant		2027/May 2027
Vacant		2027/May 2027
Vacant		2027/May 2027

Peggy Ripko Secretary

DATE: October 23, 2023
TIME: 4:00 P.M.
PLACE: **VIA ZOOM**

*Please email Peggy Ripko if there are any issues
(pripko@sdmsi.com).*

Join Zoom Meeting:
<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUIZZZc1VMWTJFZjFHdz09>
Meeting ID: 862 6755 0643
Passcode: 987572
Call In Number: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

- A. Present Conflict Disclosures and confirm quorum.

- B. Approve Agenda, confirm location of the meeting and posting of meeting notice.

- C. Review and approve Minutes of the August 7, 2023 special meeting (enclosure).

- D. Discuss business to be conducted in 2024 and location (**virtual and/or physical**) of meetings. Review and consider approval of Resolution No. 2023-10-01; Resolution Establishing 2024 Regular Meeting Dates, Times and Location, and Designating Location for Posting of 24-Hour Notice (enclosure).

- E. Discuss §32-1-809, C.R.S. reporting requirements and mode of eligible elector notification for 2024.
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II. PUBLIC COMMENTS

A. _____

III. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims as follows (enclosures):

Fund	Period Ending June 30, 2023	Period Ending July 31, 2023	Period Ending Aug. 31, 2023	Period Ending Sept. 30, 2023
General	\$ 624.40	\$ 961.20	\$ 582.40	\$ 859.80
Debt Service	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total Claims	\$ 624.40	\$ 961.20	\$ 582.40	\$ 859.80

Fund	Period Ending Oct. 31, 2023
General	\$ 368.60
Debt Service	\$ -0-
Capital Projects	\$ -0-
Total Claims	\$ 368.60

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- B. Review and accept unaudited financial statements for the period ending September 30, 2023 and schedule of cash position ending September 30, 2023 (to be distributed).
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- C. Consider appointment of the District Accountant to prepare and file the 2023 Application for Exemption from Audit.
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- D. Conduct Public Hearing to consider Amendment to 2023 Budget and consider adoption of Resolution to Amend the 2023 Budget and Appropriate Expenditures, if necessary.
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- E. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money and Set Mill Levies for General Fund _____, Debt Service Fund _____, and ARI mill at _____ for a total mill levy of _____ mills (enclosures – Preliminary Assessed Valuation, draft 2024 Budget, and Resolutions).
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- F. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
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- G. Discuss and consider adoption of Resolution No. 2023-10-__ Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan, if necessary.
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IV. LEGAL MATTERS

- A. Discuss status of consolidation with East Creek Metropolitan District No. 1.
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- B. Discuss and consider adoption of Resolution No. 2023-10-__Amending Policy on Colorado Open Records Act Requests (enclosure).
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VI. OTHER BUSINESS

- A. _____

VII. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2023.**

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.