

EAST CREEK METROPOLITAN DISTRICT NO. 2

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<https://eastcreekmd1.colorado.gov>

NOTICE OF A REGULAR MEETING AND AGENDA

Board of Directors:

Chelsey Green
 Paul Yourick
 Thomas Gissen
 Matthew Larsen
 Jarrod Walker
 Peggy Ripko

Office:

President
 Treasurer
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Secretary

Term/Expiration:

2025/May 2025
 2023/May 2023
 2025/May 2025
 2023/May 2023
 2025/May 2023

DATE: October 24, 2022

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=V3RnRGRTWkRyUjZzclVMWTJFZjFHdz09>

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 June 23, 2022 special meeting (enclosure).
- D. Discuss business to be conducted in 2023 and location (**virtual and/or physical**) of meetings. Review and consider approval of Resolution No. 2022-10-01; Resolution Establishing 2023 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 2023.

II. PUBLIC COMMENTS

III. FINANCIAL MATTERS

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

Fund	Period Ending May 31, 2022	Period Ending June 30, 2022	Period Ending July 31, 2022	Period Ending Aug. 31, 2022
General	\$ 1,858.86	\$ 1,380.40	\$ 1,687.80	\$ 708.20
Debt Service	\$	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total Claims	\$ 1,858.86	\$ 1,380.40	\$ 1,687.80	\$ 708.20
Period Ending Sept. 30, 2022				
\$	563.20			
\$	-0-			
\$	-0-			
\$	563.20			

- B. Review and accept unaudited financial statements for the period ending September 30, 2022 and schedule of cash position ending September 30, 2022 (enclosure).
- C. Consider appointment of the District Accountant to prepare and file the 2022 Application for Exemption from Audit.
- D. Conduct Public Hearing to consider Amendment to 2022 Budget and consider adoption of Resolution to Amend the 2022 Budget and Appropriate Expenditures, if necessary.
- E. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the

2023 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 2023 Budget, and Resolutions).

- 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.

IV. LEGAL MATTERS

- A. Review and consider adoption of Resolution Calling May 2, 2023 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 24, 2023 (enclosure). Discuss the need for ballot issues and/or questions.
- B. Discuss Dissolution of District pursuant to Section 32-1-701, C.R.S.

VI. OTHER BUSINESS

VII. ADJOURNMENT

THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2022.

Additional Enclosures:

- Notice of rate increase from Special District Management Services, Inc.