

INTERPARK METROPOLITAN DISTRICT

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NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Monday, December 11, 2023
TIME:	2:00 p.m.
LOCATION & ACCESS	<p>This meeting will be held virtually, via Zoom video/telephone conference:</p> <ol style="list-style-type: none">To attend via Zoom videoconference, use the following link, or e-mail csorensen@specialdistrictlaw.com to have the link e-mailed to you: https://us02web.zoom.us/j/87481336957?pwd=ZCtyV252OnFaOzZDOUMzWk9qbE9tUT09To attend via telephone, dial 1-719-359-4580 or 1-253-215-8782 and enter the following additional information:<ol style="list-style-type: none">Meeting ID: 874 8133 6957Passcode: 640281

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Delinda Michael	President	May 2027
Mark Tekavec	Treasurer	May 2027
VACANT	N/A	May 2027
VACANT	N/A	May 2025
VACANT	N/A	May 2025
Craig Sorensen	Secretary	N/A

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
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B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

C. Discuss and consider appointment of qualified individual Paul Paternoster to the Board of Directors to fill an existing vacancy. Administer Oath of Director and file signed Oath with the Clerk and Recorder of the City and County of Broomfield.

D. Consider appointment of officers:

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary: _____

Assistant Secretary: _____

E. Review and approve the minutes of the July 12, 2023 Special Meeting (enclosure).

F. Discuss business to be conducted in 2024 and location (**virtual and/or physical**). Schedule regular meeting dates and consider adoption of Resolution No. 2023-12-_____, Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

G. **Insurance Discussion:**

1. Discuss Cyber Security and increased Crime Coverage.

2. Establish Insurance Committee to make final determinations regarding insurance, if necessary.

3. Authorize renewal of the District's insurance and Special District Association ("SDA") membership for 2024.

II. FINANCIAL MATTERS

A. Review and ratify/approve payment of claims for the period of July 13, 2023 through December 5, 2023 in the amount of \$27,908.65 (enclosure).

B. Review and accept unaudited financial statements for the period ending September 30, 2023 (enclosure).

C. Consider engagement of Wipfli LLP to prepare the 2023 Audit, for an amount not to exceed \$6,500 (increase of \$1,500 over last year) (enclosure).

D. Conduct Public Hearing to consider amendment of the 2023 Budget and consider adoption of Resolution No. 2023-12-____, Resolution of Interpark Metropolitan District to Amend the 2023 Budget (enclosure).

E. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution No. 2023-12-____, Resolution to Adopt the 2024 Budget and Appropriate Sums of Money, and Resolution No. 2023-12-____, Resolution to Set Mill Levies (enclosures: preliminary assessed valuation, draft budget and budget resolutions).

F. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form (“Certification”). Direct District Counsel to file the Certification with the Board of County Commissioners and other interested parties.

G. Consider appointment of District Accountant to prepare 2025 Budget.

III. LEGAL MATTERS

A. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2024 (District Transparency Notice).

B. Discuss and consider adoption of Resolution No. 2023-12-_____, Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).

C. Discuss status of December 1, 2023 conversion of the District's Series 2022 Loan from taxable to tax-exempt status.

D. Discuss and consider adoption of Resolution No. 2023-12-_____, Resolution Regarding Continuing Disclosure Policies and Procedures (enclosure)

IV. OTHER BUSINESS

V. ADJOURNMENT
