

INTERPARK METROPOLITAN DISTRICT

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NOTICE OF REGULAR MEETING AND AGENDA

DATE:	Monday, December 9, 2024
TIME:	1:00 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/82004176820?pwd=6yIOvHeSWhZksF8iduVUOmMfDtkAN2.1To 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: 820 0417 6820Passcode: 914590

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Delinda Michael	President	May 2027
VACANT	N/A	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.

B. Confirm quorum, location of meeting and posting of meeting notices. Designate 24-hour posting location. Approve agenda.

C. Acknowledge the resignation of Mark Tekavec effective February 29, 2024 and Paul Paternoster effective June 5, 2024.

D. Discuss and consider appointment of Treasurer.

E. Discuss vacancies on the Board of Directors.

F. Review and approve the minutes of the December 11, 2023 Special Meeting (enclosure).

G. Discuss business to be conducted in 2025 and location (**virtual and/or physical**). Schedule regular meeting dates and consider adoption of Resolution No. 2024-12-____, Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

H. Authorize renewal of the District's insurance and Special District Association ("SDA") membership for 2025.

I. **Website Accessibility Discussion:**

1. Discuss and consider proposals from Generation Web, Inc., Streamline Software, Inc., and A360 Enterprises (d/b/a Allyant) related to website accessibility matters (enclosure).

2. Establish Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary.

II. PUBLIC COMMENT

III. FINANCIAL MATTERS

A. Review and ratify/approve payment of claims for the period of December 6, 2023 through October 31, 2024 in the amount of \$31,656.57 (enclosure).

B. Review and accept unaudited financial statements for the period ending September 30, 2024 (enclosure).

C. Ratify approval, execution and filing of Application for Exemption from Audit for 2023 (enclosure).

D. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2024.

E. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution No. 2024-12-____, Resolution of Interpark Metropolitan District to Amend the 2024 Budget.

E. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution No. 2024-12-____, Resolution to Adopt the 2025 Budget and Appropriate Sums of Money, and Resolution No. 2024-12-____, Resolution to Set Mill Levies (enclosures: final assessed valuation, draft budget and budget resolutions).

F. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information 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 2026 Budget.
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IV. LEGAL MATTERS

- A. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2025 (District Transparency Notice).
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- B. Discuss May 6, 2025 Regular Directors' Election and consider adoption of Resolution No. 2024-12-____, Resolution Calling a Regular Election for Directors on May 6, 2025, 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 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.
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V. OTHER BUSINESS

VI. ADJOURNMENT