

WILDGRASS AT ROCKRIMMON METROPOLITAN DISTRICT

111 S. Tejon St., Suite 705
Colorado Springs, Colorado 80903
719-635-0330
<https://www.wildgrassrockrimmonmd.com/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, November 11, 2021
TIME: 10:00 a.m.
LOCATION: **THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference use the below link:

[Click here to join the meeting](#)

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODU1NzRiODMtMzI4YS00MTBILTg1NDUtYmNkZWQyNDQ3NDIy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 273 698 614#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Mike Fenton	President	May, 2022
Susan Gonzales	Treasurer	May, 2023
Sarah Darneal	Secretary	May, 2022
Jeff Mattson	Assistant Secretary	May, 2023
Vacant		May, 2022

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices, designate 24-hour posting location.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Review and consider approval of Minutes from the November 12, 2020 special board meeting and the November 16, 2020 continued special board meeting.
- F. Discuss and consider approval of Master Service Agreement between the District and CliftonLarsonAllen LLP.
- G. Discuss business to be conducted in 2022 and location (**virtual and/or physical**) location 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. Appoint representative to post notices within the District.
- H. Discuss and consider approval of 2022 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool or TCW Risk Management and authorize membership in the Special District Association.

II. FINANCIAL MATTERS

- A. Consider acceptance of September 30, 2021 Unaudited Financial Statements.
- B. Consider ratification of previous claims and approval of current claims.
- C. Discuss District Fees; Consider adoption of Resolution Regarding the Imposition of District Fees (if necessary).
- D. Consider approval of 2022 Fee Schedule.
- E. Conduct Public Hearing to consider amendment of the 2021 Budget. If necessary, consider adoption of Resolution to Amend the 2021 Budget.
- F. Conduct Public Hearing on the proposed 2022 Budget and consider adoption of Resolution to Adopt the 2022 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies.

- G. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- H. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan.
- I. Consider appointment of District Accountant to prepare 2023 Budget.
- J. Ratify approval of engagement of Biggs, Kofford & Co., P.C. for preparation and filing of 2020 Audit.
- K. Consider approval of the engagement letter with Biggs, Kofford & Co., P.C. to prepare the 2021 Audit.

III. LEGAL MATTERS

- A. Discuss and consider approval of a Third Amendment to Operation Funding Agreement by and between the District and Century at Wildgrass, LLC.
- B. Discuss May 3, 2022 Regular Director Election regarding new legislative requirements and related expenses for same.
 - 1. Consider adoption of Resolution No. 2021-11-__ Calling a Regular Election for Directors on May 3, 2022, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 25, 2022. Discuss need for ballot issues and/or questions.
 - 2. Discuss DEO services and authorize District President to obtain proposals and select provider.
- C. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2022 (District Transparency Notice).
- D. Discuss status of tract conveyance from Century at Wildgrass, LLC / acceptance by the District.

IV. MANAGER MATTERS

- A. Managers' report
- B. Consider approval of Change Order No. 1 to the Service Agreement for Snow Removal Services with Timberline Landscaping Inc.
- C. Consider approval of Change Order No. 1 to the Service Agreement for Landscaping Maintenance with Timberline Landscaping Inc.

V. OTHER BUSINESS

A. Other

VI. ADJOURNMENT

There are no more regular meetings scheduled for 2021.