

GREAT WESTERN METROPOLITAN DISTRICT NOS. 1-11

NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that a coordinated special meeting of the Board of Directors of Great Western Metropolitan District Nos. 1-11, Weld County, Colorado, will be held on **November 9, 2023 at 11:00 a.m.**, or as soon thereafter as possible, via teleconference, which can be joined through the directions below, for the purpose of conducting addressing those matters in the agenda set forth below and conducting such other business as may come before the Board. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. This meeting is being held via telephone and videoconference only, in accordance with Colorado Law. The meeting is open to the public.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Marc Savela	President & Chairperson	May 2025
John Spiegleman	Vice President/Asst. Secretary/Asst. Treasurer	May 2027
Brian Spittell	Vice President/Asst. Secretary/Asst. Treasurer	May 2025
VACANT	Secretary/Treasurer	May 2025
VACANT	Vice President/Asst. Secretary/Asst. Treasurer	May 2027

Date: November 9, 2023 (Thursday)

Time: 11:00 A.M., or as soon thereafter as possible

Place: Microsoft Teams & Teleconference

[Click here to join the meeting](#)

Meeting ID: 297 100 455 901 Passcode: J3Z8XQ

Or call in (audio only)

[+1 720-721-3140,,796198233#](#) Phone Conference ID: 796 198 233#

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Consider Approval of Agenda.
- D. Consider Board Vacancy, Appointment to Fill Vacancy and Elect Officers.
- E. Public Comments. (Limited to 3-Minutes Per Person).
- F. Director Comments.

II. CONSENT AGENDA

- A. Consider Approval of Minutes – July 27, 2023, Regular Meeting.
- B. Consider Ratification of Payment of Claims.
- C. Consider Ratification of Contract Modifications.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Consider Approval of 2024 Master Service Agreements with Operations and Maintenance Service Contractors.
 - i. All Sweep

- ii. Bishop Brogden Associates, Inc.
 - iii. Foothills Landscape Maintenance
 - iv. JD Enterprises
 - v. Ramey Environmental
 - vi. SV Clean Inc
 - vii. SWPPP Colorado
- C. Consider Authorization of District Manager to Execute 2024 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2024 Budget.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending September 30, 2023.
- B. Public Hearing regarding the Proposed Amended 2023 Budgets.
- C. Consider Adoption of Amended 2023 Budgets; Consider Approval of Resolution to Amend Budgets and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2024 Budgets.
- E. Consider and Discuss Districts 2, 4, 5 and 8 Exceeding the Property Tax Limit.
- F. Consider Adoption of Proposed 2024 Budgets; Consider Approval of Resolution to Adopt 2024 Budgets, Certify Mill Levies and Appropriate Sums of Money.
- G. Consider Approval of Engagement Auditor for 2023 Audits.
- H. Consider Designation of Signer(s) on Bank Account.

V. LEGAL ITEMS

- A. Consider Approval of 2024 Annual Administrative Matters Resolution.
- B. Consider Approval and Ratification of 2022 Annual Report.
- C. Consider Approval of Worker’s Compensation Exclusion Resolution.
- D. Consider Approval of Updates and Authorization to Prepare and File District Transparency Notice.
- E. Discuss and Consider Approval of Any Updates Necessary to the Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs, Advance and Reimbursement Agreement for Capital Costs, Improvement Acquisition Agreement and related Promissory Notes.
- F. Consider Annual Engagement of District Consultants.

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. EXECUTIVE SESSION – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

IX. ADJOURNMENT

******The next Special Meeting will be on an as needed basis******

Professionally Managed by:
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