

CLEARVIEW VILLAGES METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Clearview Villages Metropolitan District, Weld County, Colorado, will be held on **November 8, 2023 at 1:00 p.m.**, or as soon thereafter as possible, via Zoom telephone and video conference, which can be joined through the directions below, for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting, and for the purposes of 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> |
|----------------------------------|--|-------------------------------|
| Kenneth J. Puncerelli | President & Chairperson | May 2027 |
| Jennifer S. Carpenter | Secretary/Treasurer | May 2027 |
| Vacant | Vice Chair & Asst. Secretary/Treasurer | May 2027 |
| Vacant | Vice Chair & Asst. Secretary/Treasurer | May 2025 |
| Vacant | Vice Chair & Asst. Secretary/Treasurer | May 2025 |

Date: November 8, 2023 (Wednesday)

Time: 1:00 P.M., or as soon thereafter as possible

Place: Via ZOOM & Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/81828046962?pwd=TmxORGhIRU15SnMvcTBWQjRGZEtVUT09>

Meeting ID: 818 2804 6962; Passcode: 331432

Telephone: 1 (719) 359-4580; OR 1 (253) 205-0468

AGENDA

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Consider Approval of Agenda. **(pages 1-2)**
- D. Consider Approval of Minutes – November 14, 2022, Special Meeting. **(pages 3-5)**
- E. Public Comments. (Limited to 3-Minutes Per Person).
- F. Director Comments.

II. DISTRICT MANAGER ITEMS

- A. Manager's Update. **(pages x-x)**

III. FINANCIAL ITEMS

- A. Consider Ratification of Payment of Claims. **(pages x-x)**
- B. Consider Approval of Delegation for Payment Authorization.

- C. Review Unaudited Financial Statements for the period ending September 30, 2023. **(pages x-x)**
- D. Conduct Public Hearing for the proposed 2024 Budgets.
- E. Consider Adoption of 2024 Budgets; Consider Approval of Resolutions to Adopt Budgets, Certify Mill Levies and Appropriate Sums of Money. **(pages x-x)**
- F. Consider Ratification of 2022 Audit Exemptions and Authorization for 2023 Audit Exemption. **(pages x-x)**

IV. LEGAL ITEMS

- A. Consider Approval of 2024 Annual Administrative Matters Resolution. **(pages x-x)**
- B. Consider Approval and Ratification of 2022 Annual Report. **(pages x-x)**
- C. Consider Approval of Worker’s Compensation Exclusion Resolution. **(pages x-x)**
- D. Consider Approval of Updates and Authorization to Prepare and File District Transparency Notice. **(pages x-x)**
- 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

V. DIRECTOR ITEMS

VI. OTHER MATTERS

- VII. 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.

VIII. ADJOURNMENT

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