

## SECTION 14 METROPOLITAN DISTRICT

405 Urban Street, Suite 310

Lakewood, Colorado 80228

Tel: 720-213-6621

<https://section14md.colorado.gov>

### NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Jay Perlmutter	President	2027/May 2027
Jonathan Perlmutter	Treasurer	2025/May 2025
Kenya Jenkins	Assistant Secretary	2025/May 2025
Darrin Keslar	Assistant Secretary	2025/May 2025
Clark Walker	Assistant Secretary	2027/May 2027
Ann Finn	Secretary (not an elected position)	

DATE: October 8, 2024 (Tuesday)

TIME: 10:30 a.m.

PLACE: ***Physical Location:***  
Jordon Perlmutter & Co.  
1601 Blake Street, Suite 600  
Denver, Colorado 80202

***Teleconference:***  
<https://zoom.us/j/7848826891>  
Meeting ID: 784 882 6891  
Passcode: 0000

#### 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.

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C. Review and approve Minutes of the July 15, 2024 Special Meeting (enclosure).

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D. Discuss business to be conducted in 2025. Consider Regular Meeting dates for 2025 (suggested dates are June 10, 2025 and October 14, 2025 at 10:30 a.m. at Jordan Perlmutter & Co., 1601 Blake Street, Suite 600, Denver, Colorado 80202 and via Zoom). Review and consider approval of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

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- E. Discuss §32-1-809, C.R.S., Transparency Notice reporting requirements and mode of eligible elector notification (2025 SDA Website).
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F. Insurance Discussion

1. Authorize renewal of the District’s insurance and Special District Association (“SDA”) membership for 2025.
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- a. Cyber Security and Crime Coverage.
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- G. Consider scheduling the 2025 Statutory Annual Meeting.
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H. Website Accessibility.

1. Discuss and Consider Approval of Contract with Streamline a Website Accessibility Vendor (enclosure).
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II. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
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III. CONSENT AGENDA

The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second and vote by the Board.

- Review and ratify approval of the Service Agreement between the District and Nature’s Workforce, Inc. for removal of cattail services, in a total amount of \$4,555 (enclosure).
  - Review and ratify approval of the Service Agreement between the District and Storm Water Asset Protection LLC for stormwater system inspection and maintenance, in a total amount of \$7,000 (enclosure).
  - Review and ratify approval of the Service Agreement and Change Order No. 1 between the District and Cardenas Landscape, LLC for retaining wall services, in a total amount of \$31,075 (enclosures).
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IV. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims and schedule of cash position (to be distributed).

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- B. Review and accept unaudited financial statements and the schedule of cash position (to be distributed).

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- C. Consider engagement of Schilling & Company, Inc. for preparation of 2024 Audit (to be distributed).

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- D. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.

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- E. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosure – Resolutions, to be distributed - draft budget).

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- F. Consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with Service Plan (to be distributed).

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- G. Consider authorizing the District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form (“Certification”) and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.

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- H. Consider appointment of District Accountant to prepare the 2026 Budget and set the date of the 2026 Budget Hearing for October 7, 2025.

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- I. Review and consider approval of Special Districts Preparation Statement of Work (SOW) between the District and CliftonLarsonAllen LLP for 2025 Accounting Services (to be distributed).

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V. LEGAL MATTERS

A. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling Election for Directors, 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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B. Discuss and consider adoption of Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).

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C. Review and consider the adoption of Resolution Regarding Colorado Establishment of Parking Lot Overlay Program (enclosure).

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D. Discuss status of the conveyance of the retaining wall to the District.

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VI. CAPITAL PROJECTS

A. \_\_\_\_\_

VII. OPERATION MATTERS

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VIII. OTHER MATTERS

A. Confirm annual meeting for property owners and overlapping entities (enclosure - notice of meeting that was published on August 28, 2024)

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IX. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2024.**