

# LAKE OF THE ROCKIES METROPOLITAN DISTRICT

4050 Lee Vance Drive, Suite 250  
Colorado Springs, Colorado 80918  
Phone: 719-534-9177  
<https://www.lakeoftherockies.org/>

## **NOTICE OF SPECIAL MEETING AND AGENDA**

DATE: November 12, 2024  
TIME: 5:30 p.m.  
PLACE: Tri-Lakes Chamber of Commerce – **Meeting HOUSE**  
300 CO-105  
Monument, CO 80132

**and**

Via Zoom

ACCESS: To attend via Zoom videoconference, use the below link:  
<https://us02web.zoom.us/j/84499515673?pwd=VI6lTpdn5F3U3QwJgwFvAlJqh6qGgr.1>

To attend via telephone, dial 1-719-359-4580, and then enter meeting ID 844 9951 5673 and passcode 906170.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Eddie Jones	President	May, 2027
Dale Huffman	Treasurer	May, 2025
James Wragge	Assistant Secretary	May, 2025
Jen Adams	Assistant Secretary	May, 2027
Vacant		May, 2025

### **I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.
- C. 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.

- D. Discuss vacancy on the Board and consider the appointment of eligible elector, Meghan Crawford, to the Board of Directors of the District. Administer Oath of Office.

E. Consider Appointment of Officers.

President: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Treasurer: \_\_\_\_\_  
Assistant Secretary: \_\_\_\_\_  
Assistant Secretary: \_\_\_\_\_

F. Review and consider approval of minutes from the September 17, 2024 special board meeting (enclosure).

G. Discuss business to be conducted in 2025 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, Establishing District Website and Designating Location for Posting of 24-Hour Notices (enclosure).

H. Discuss requirements of Section 32-1-809, C.R.S. and direct staffing regarding compliance for 2025 (District Transparency Notice).

I. Authorize renewal of District’s insurance and Special District Association (SDA) membership for 2025.

## II. FINANCIAL MATTERS

A. Consider approval of payment of claims.

B. Acceptance of Unaudited Financial Statements and Cash Position Report as of October 31, 2024.

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

D. 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 (enclosures).

E. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan.

F. Discuss execution of DLG-70 Certification of Tax Levies. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.

G. Consider appointment of District Accountant to prepare 2026 Budget.

H. Discuss statutory requirement for an audit. Consider approval of the engagement letter to prepare the 2024 Audit.

- I. Ratify approval of 2023 Audit.

### **III. LEGAL MATTERS**

- A. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling May 6, 2025 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.
- B. Discuss amendments to the Policies and Procedures Governing the Enforcement of the Covenants and Restrictions of Lake of the Rockies; Adopt Resolution related to same (if necessary).

### **IV. MANAGEMENT MATTERS**

### **V. OTHER BUSINESS**

### **VI. ADJOURNMENT**

**There are no more regular meetings scheduled in 2024.**