

BRISTOL METROPOLITAN DISTRICT
 450 E. 17th Avenue, Suite 400
 Denver, Colorado 80203
 Phone: 303-592-4380

<https://bristolmetropolitandistrict.specialdistrict.net/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	Thursday, November 17, 2022
TIME:	11:00 a.m.
LOCATION:	<u>THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.</u>
ACCESS:	<u>TO ATTEND THE TELECONFERENCE, DIAL 720-931-2461 AND ENTER CODE 2461.</u>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Otis C. Moore, III	President	May 2023
Andrew R. Klein	Treasurer	May 2023
Blake Amen	Secretary	May 2023
VACANT		May 2025
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, and designate 24-hour posting location. Approve agenda.

C. Public Comment.

D. Discuss vacancies on the Boards.

E. Review and consider approval of minutes from the September 1, 2022, special board meeting (enclosure).

F. Discuss business to be conducted in 2023 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Posting Location for 24-Hour Notices(enclosure).

G. Discuss and consider insurance renewal and renewal of membership with the Special District Association of Colorado.

II. FINANCIAL MATTERS

A. Review and ratify/approve payment of claims.

B. Review and accept unaudited financial statements.

C. Discuss and consider approval of the Fourth Amendment to Operation Funding Agreement between the District and CFAB LLC.

D. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution No. 2022-11-__, Resolution of Bristol Metropolitan District to Amend the 2022 Budget.

E. Conduct Public Hearings on the proposed 2023 Budget and consider adoption of Resolution No. 2022-11-__ to Adopt the 2023 Budget and Appropriate Sums of Money and Resolution No. 2022-11-__ to Set Mill Levies (enclosures – preliminary assessed valuation, draft budget and resolutions).

F. 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.

G. Discuss and Consider Adoption of Resolution No. 2022-11-__ Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (enclosure).

H. Consider appointment of District Accountant to prepare 2024 Budget.

- I. Discuss statutory requirements for an Audit. Authorize engagement of Fiscal Focus Partners, LLC to prepare the 2022 Audit (enclosure).
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III. LEGAL MATTERS

- A. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2023 (District Transparency Notice).
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- B. Review and consider adoption of Resolution No. 2022-11-__ Regarding Continuing Disclosure Policies and Procedures (enclosure).
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- C. Review and consider adoption of Resolution No. 2022-11-__ Calling May 2, 2023 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 24, 2023 (enclosure). Discuss the need for ballot issues and/or questions.
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- D. Consider appointment of ARTA representative.
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IV. CONSTRUCTION MATTERS

- A. Discuss 2023 development/construction outlook.
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V. OTHER BUSINESS

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VI. ADJOURNMENT

There are no more regular meetings scheduled for 2022.