

RANGEVIEW METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Ste. 300

Greenwood Village, CO 80111

303-779-5710

www.RangeviewMetro.colorado

NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF DIRECTORS OF THE RANGEVIEW METROPOLITAN
DISTRICT AND OF THE WATER UTILITY ENTERPRISE

DATE: October 11, 2024
TIME: 9:30 a.m.
LOCATION: Pure Cycle Corporation
34501 E. Quincy Avenue
Building 65, Suite A
Watkins, CO 80137

AT LEAST ONE INDIVIDUAL, INCLUDING CERTAIN BOARD MEMBERS AND CONSULTANTS OF THE DISTRICT WILL BE PHYSICALLY PRESENT AND WILL ATTEND THIS MEETING IN PERSON AT THE ABOVE-REFERENCED LOCATION. HOWEVER, CERTAIN OTHER BOARD MEMBERS AND CONSULTANTS OF THE DISTRICT MAY ATTEND THIS MEETING VIA TELECONFERENCE, OR WEB-ENABLED VIDEO CONFERENCE. MEMBERS OF THE PUBLIC WHO WISH TO ATTEND THIS MEETING MAY CHOOSE TO ATTEND VIA TELECONFERENCE OR WEB-ENABLED VIDEO CONFERENCE USING THE INFORMATION BELOW.

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTRmNTc0ZTQtNzljZS00MmZhLTg0MmYtYzU0ODFhYTQ4MTRk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d

To attend via telephone, dial 720-547-5281 and enter:
Phone Conference ID: **586 079 694#**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Mark Harding	President	May 2025
Paul (Joe) Knopinski	Treasurer	May 2027
Scott E. Lehman	Secretary	May 2025
Brent Brouillard	Assistant Secretary	May 2025/2027
Dirk Lashnits	Assistant Secretary	May 2025

I. ADMINISTRATIVE MATTERS

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

- D. 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.
- E. Review and consider approval of Minutes from the July 12, 2024 Regular Meeting (enclosure).
- F. Consider approval of CliftonLarsonAllen LLP Statement of Work under the Master Services Agreement for 2025 Management Services (enclosure).
- G. Discuss business to be conducted in 2025 and schedule regular Board meetings. Consider adoption of Resolution Regarding 2025 Annual Administrative Matters (enclosure):
 - 1. 2025 Meeting Dates:
2nd Friday of the months of July and November at 9:30 a.m. to be held virtually.
 - 2. Physical Posting Location within the District's Boundaries:
Northwest corner of the District's boundaries.
- H. Discuss 2025 insurance requirements and related items; Authorize renewals (enclosure).
 - 1. Public Officials' liability [Crime Coverage only, in lieu of Schedule Position Bond].
 - 2. Cyber Security and Crime Coverage.
 - 3. Workers' Compensation coverage.
 - 4. Establish Insurance Committee to make final determinations regarding insurance, if necessary.
 - 5. Special District Association (SDA) membership for 2025.
- I. Discuss and confirm statutorily required documents on website; Discuss additional documents on website; Discuss website remediation services.

II. FINANCIAL MATTERS

- A. Review and ratify claims from July 1, 2024 through September 30, 2024 in the amount of \$4,373,555.63 (enclosure).
- B. Review and consider acceptance of August 31, 2024 Unaudited Financial Statements (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget (enclosure).
- D. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget, Appropriate Sums of Money and Set Mill Levy (enclosure).
- E. Appointment of Board Member to sign the DLG-70 Certification of Tax Levies.
- F. Discuss statutory requirements for an audit. Consider engagement of Haynie & Co. to prepare 2024 Audit (enclosure).

III. LEGAL MATTERS

- A. Review and consider adoption of Resolution Amending Regarding Colorado Open Records Act Requests (enclosure).
- B. Review and consider adoption of Resolution Calling May 6, 2025 Election (enclosure).
- C. Review and consider adoption of Resolution Certifying Delinquent Accounts for Collection by the County Treasurer (enclosure).

IV. OPERATIONS MATTERS

- A. Review and consider approval of Water Utility Collections Policy (enclosure).

V. CAPITAL IMPROVEMENT MATTERS

- A. Status of Capital Projects.
- B. Discuss and consider approval of Certification of Improvements.

VI. OTHER BUSINESS

- A. Discuss next meeting date and confirm quorum – July 11, 2025 at 9:30 a.m.

VII. ADJOURNMENT

**There are no more regular meetings scheduled in 2024.
The next regular meeting is scheduled for Friday, July 11, 2025 at 9:30 a.m.**