

**RANGEVIEW METROPOLITAN DISTRICT
(the “DISTRICT”)**

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

DATE: November 10, 2023

TIME: 10:30 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 CAB 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 CAB 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: You can attend the meeting in any of the following ways:

1. To attend via Microsoft Teams video-conference use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWJiYzZhNmYtOGQ3MS00MDQzLWIwN2ItMTk4ZjQ1NjA1YWU4%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

2. To attend via telephone, dial **720-547-5281** and enter the following additional information:

Phone Conference ID: **934 055 636#**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Mark Harding	President	May 2025
Joe Knopinski	Treasurer	May 2027
Scott Lehman	Secretary	May 2025
Dirk Lashnits	Assistant Secretary	May 2025
VACANT	Assistant Secretary	May 2027

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Confirm quorum, location of the meeting and posting of meeting notices. Approve Agenda.
- C. Accept resignation of Director Kevin McNeill.
- D. Discuss and consider approval of 2024 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and TCW Risk Management (to be distributed).
 - 1. Discuss Workers’ Compensation Insurance Coverage for Uncompensated Members of the Board of Directors; If necessary, consider adoption of Resolution Providing for Directors’ Exclusion from Workers Compensation Coverage.
- E. Review and consider adoption of Annual Administration Matters Resolution for 2024 (enclosure).

II. CONSENT AGENDA

- A. Consider approval of the Minutes from the June 9, 2023 Regular Meeting (enclosure).

III. PUBLIC COMMENT

- A. 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.

IV. FINANCIAL MATTERS

- A. Review and ratify claims from June 1, 2023 through November 2, 2023 in the amount of \$6,692,589.42 (enclosure).

- B. Review and consider accepting unaudited financial statements as of December 31, 2022, updated as of August 31, 2023 (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2023 Budget. Consider adoption of Resolution to Amend the 2023 Budget, if necessary.
- D. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money (enclosure).
- E. Consider approval of the engagement with Haynie & Co. to prepare the 2023 Audit (enclosure).
- F. Consider approval of CliftonLarsonAllen LLP Master Services Agreement and Statement(s) of Work for 2024 accounting, management, community management, and billing services (to be distributed).
- G. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties
- H. Consider appointment of District Accountant to prepare 2025 Budget.

V. LEGAL MATTERS

VI. OPERATIONS MATTERS

VII. CAPITAL IMPROVEMENT MATTERS

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

VIII. OTHER BUSINESS

- A. Discuss next meeting date and confirm quorum – June 14, 2024 at 9:30 a.m.

IX. ADJOURNMENT

THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2023.