

**PUBLIC NOTICE OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OVERLOOK METROPOLITAN DISTRICT**

PUBLIC NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Overlook Metropolitan District of the Town of Parker, Douglas County, Colorado, for the year 2019, shall be held on Tuesday, September 24, 2019, at 10:00 a.m., at the offices of Highline Financial Group, LLC, 4100 E. Mississippi Ave., Suite 500, Glendale, Colorado 80246. At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

OVERLOOK METROPOLITAN DISTRICT

By: /s/ Paula J. Williams
McGeady Becher P.C.
Attorneys for the District

**NOTICE AS TO PROPOSED 2020 BUDGET
AND AMENDMENT OF 2019 BUDGET**

**OVERLOOK METROPOLITAN DISTRICT
TOWN OF PARKER, DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN, pursuant to Sections 29-1-108 and 109, C.R.S., that a proposed budget has been submitted to the Board of Directors of the Overlook Metropolitan District (the “**District**”) for the ensuing year of 2020. The necessity may also arise for the amendment of the 2019 budget of the District. Copies of the proposed 2020 budget and the 2019 amended budget (if appropriate) are on file in the office of the District’s Accountant, Simmons & Wheeler, P.C., 304 Inverness Way South, Suite 590, Englewood, Colorado 80112 (phone 303-689-0833), where same are available for public inspection. Such proposed 2020 budget and 2019 amended budget will be considered at a regular meeting to be held on Tuesday, September 24, 2019, at 10:00 a.m. at the offices of Highline Financial Group, LLC, 4100 E. Mississippi Ave., Suite 500, Glendale, Colorado 80246. Any interested elector within the District may, at any time prior to the final adoption of the 2020 budget or the 2019 amended budget, inspect the 2020 budget and the 2019 amended budget and file or register any objections thereto.

**OVERLOOK METROPOLITAN
DISTRICT**

/s/ Paula J. Williams

McGEADY BECHER P.C.
Attorneys for the District

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OVERLOOK METROPOLITAN DISTRICT

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NOTICE OF REGULAR MEETING AND AGENDA

DATE:	Tuesday, September 24, 2019
TIME:	10:00 a.m.
PLACE:	Highline Financial Group, LLC 4100 E. Mississippi Ave., Suite 500 Glendale, CO 80246

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Christopher P. Harff	President	May 2022
Otis C. Moore, III	Treasurer	May 2022
Christine M. Harff	Assistant Secretary	May 2022
VACANT	N/A	May 2020
VACANT	N/A	May 2020
Craig Sorensen	Secretary	N/A

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. Discuss new legislation regarding posting of meeting notices and establishment of website (enclosure – memorandum from McGeady Becher P.C.).
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- E. Discuss regular meeting schedule for 2020. Consider adoption of Resolution No. 2019-09-____, Resolution Establishing Regular Meeting Dates, Time and Location, Establishing District Website, and Designating Locations for Posting of 24-Hour Notices (enclosure).
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- F. Review and consider approval of Eligible Government Entity Agreement between the Statewide Internet Portal Authority of the State of Colorado and Overlook Metropolitan District (enclosure).
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- G. Review and approve the Minutes of the September 25, 2018 Special Meeting (enclosure).
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- H. Discuss insurance requirements and consider authorizing purchase of workers' compensation insurance policy through Colorado Special Districts Property and Liability Pool. If workers' compensation insurance not authorized, authorize submittal of Form WC-44, Exclusion of Uncompensated Public Officials, to Division of Workers' Compensation for policy year 2020 (enclosure).
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II. FINANCIAL MATTERS

- A. Review and consider ratification/approval of claims through September 24, 2019 in the amount of \$73,109.63, represented by check nos. 1071-1093 (enclosure).
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B. Review and consider acceptance of unaudited financial statements for the period ending June 30, 2019 (enclosure).

C. Review and consider of 2018 Audit and authorize execution of Representations Letter (enclosure – draft audit).

D. Conduct Public Hearing to consider amendment of the 2019 Budget. Consider adoption of Resolution No. 2019-09-____, Resolution to Amend the 2019 Budget.

E. Conduct Public Hearing on the proposed 2020 Budget and consider adoption of Resolution No. 2019-09-____ to Adopt Budget and Appropriate Sums of Money, and Resolution No. 2019-09-____ to Set Mill Levies (enclosures – preliminary assessed valuation, draft budget, and budget 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 engagement of Hiratsuka & Associates, L.L.P. to prepare the 2019 Audit, for an amount not to exceed \$4,200 (enclosure).

III. LEGAL MATTERS

- A. Review and consider adoption of Resolution No. 2019-09-____, Resolution Calling a Regular Election for Directors on May 5, 2020 (enclosure).

- B. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2020 (District Transparency Notice).

IV. OTHER BUSINESS

V. ADJOURNMENT
